



# Jefferson RISE

## Regular Board Meeting

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### Date and Time

Wednesday January 28, 2026 at 7:00 PM CST

### Location

3645 Lapalco Blvd., Harvey, LA 70058

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In full compliance with Open Meeting Law, Jefferson RISE posts all agendas at least 24 hours prior to the meeting at the Jefferson RISE office and online at [www.jeffersonrise.org](http://www.jeffersonrise.org). Minutes are available online after they have been approved at the following meeting.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Tanya Lewis	1 m
Approve minutes for Regular Board Meeting on December 10, 2025			
<b>II. Executive Director</b>			<b>7:02 PM</b>
<b>A.</b> Executive Team Report	FYI	Kathleen Sullivan	10 m
<a href="#">Presentation</a>			

	Purpose	Presenter	Time
<b>III. School Performance Committee</b>			<b>7:12 PM</b>
A. School Performance Report <a href="#">Presentation</a>	FYI	Kathleen Sullivan	10 m
<b>IV. Development Committee</b>			<b>7:22 PM</b>
A. Development Report	FYI	Kathleen Sullivan	10 m
<b>V. Finance Committee</b>			<b>7:32 PM</b>
A. Finance Report	FYI	Kathleen Sullivan	5 m
<b>VI. Governance Committee</b>			<b>7:37 PM</b>
A. Governance Committee Report	Discuss	Tanya Lewis	5 m
<b>VII. Contract Consent Agenda</b>			
<b>VIII. Other Business</b>			<b>7:42 PM</b>
A. Approve Audit Agreement for 401k Plan	Vote	Kathleen Sullivan	5 m
B. Approve Act 479 Policy	Vote	Kathleen Sullivan	5 m
<b>IX. Closing Items</b>			<b>7:52 PM</b>
A. Adjourn Meeting	Vote		