



Jefferson RISE

Regular Board Meeting

Date and Time

Wednesday January 28, 2026 at 7:00 PM CST

Location

3645 Lapalco Blvd., Harvey, LA 70058

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. Minutes are available online after they have been approved at the following meeting.

Agenda

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

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