



Jefferson RISE

Regular Board Meeting

Date and Time

Wednesday April 29, 2026 at 7:00 PM CDT

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 January 28, 2026			
II. Executive Director			7:02 PM
A. Executive Team Report Presentation	FYI	Kathleen Sullivan	10 m

	Purpose	Presenter	Time
III. School Performance Committee			7:12 PM
A. School Performance Report N/A - No Performance Updates	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
B. Presentation of Annual Budget (26-27 SY)	FYI	Kathleen Sullivan	15 m
VI. Governance Committee			7:52 PM
A. Governance Committee Report	Discuss	Tanya Lewis	5 m
VII. Contract Consent Agenda			7:57 PM
A. Approve - LaVigne Transportation Agreement (26-27 SY)	Vote	Kathleen Sullivan	5 m
B. Approve - SUN Bucks Addendum to DSA	Vote	Kathleen Sullivan	5 m
C. Approve - Emergent Tree - Jefferson RISE Service Plan (26-27 SY) Emergent Tree Service Agreement	Vote	Kathleen Sullivan	2 m
D. Approve - Renaissance Renewal Quote (26-27 SY)	Vote	Kathleen Sullivan	2 m
E. Approval - Erate Contract (3 Year Contract)	Vote	Kathleen Sullivan	2 m
F. Approve - EE Pass (26-27 SY)	Vote	Kathleen Sullivan	2 m
VIII. Other Business			8:15 PM
A. Approve Academic Calendar (26-27 SY) Academic Calendar Draft	Vote	Kathleen Sullivan	5 m

	Purpose	Presenter	Time
B. Approve Changes to Facility Rental Agreement	Vote	Kathleen Sullivan	5 m
Allow Executive Director to waive the highlighted required insurance policy necessary to rent facility on a case by case basis			
C. Approve Charter Renewal Appendices	Vote	Kathleen Sullivan	5 m
Appendices			
D. Approve K. Sullivan Salary (25-26 SY)	Vote	Tanya Lewis	15 m
E. Approve Z. Moss Salary (25-26 SY)	Vote	Tanya Lewis	15 m
IX. Closing Items			9:00 PM
A. Adjourn Meeting	Vote		