



# Jefferson RISE

## Regular Board Meeting (updated)

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### Date and Time

Monday June 22, 2026 at 7:00 PM CDT

### 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 May 19, 2026		
<b>II. Executive Director</b>			<b>7:02 PM</b>
<b>A.</b> Executive Team Report Presentation	FYI	Kathleen Sullivan	10 m

	Purpose	Presenter	Time
<b>III. School Performance Committee</b>			<b>7:12 PM</b>
<b>A.</b> School Performance Report Presentation	FYI	Kathleen Sullivan	10 m
<b>IV. Development Committee</b>			<b>7:22 PM</b>
<b>A.</b> Development Report	FYI	Kathleen Sullivan	10 m
<b>V. Finance Committee</b>			<b>7:32 PM</b>
<b>A.</b> Finance Report	FYI	Kathleen Sullivan	5 m
<b>B.</b> Approve Go Solutions (2026-27) Agreement pending legal review	Vote	Kathleen Sullivan	5 m
<b>C.</b> Approve Updated Lavigne Transportation Agreement	Vote	Zachary Moss	10 m
<b>D.</b> Approve MainTech Project - Floor Painting (Summer 2026)	Vote	Zachary Moss	5 m
<b>VI. Governance Committee</b>			<b>7:57 PM</b>
<b>A.</b> Governance Committee Report	Discuss	Tanya Lewis	5 m
<b>VII. Contract Consent Agenda</b>			<b>8:02 PM</b>
<b>A.</b> Approve NIET Statement of Work (2026-27 SY)	Vote	Kathleen Sullivan	2 m
<b>B.</b> Approve Speech by Design (2026-27 SY)	Vote	Kathleen Sullivan	2 m
<b>C.</b> Approve ElevateED Agreement (2026-27)	Vote	Kathleen Sullivan	2 m
<b>D.</b> Approve Emergent Tree Agreement (2026-27)	Vote	Kathleen Sullivan	2 m
<b>E.</b> Approve Well Balanced Business Agreement (2026-27)	Vote	Kathleen Sullivan	2 m
Approve 20 hours per month for 6 months (July through December) with no material changes to agreement attached (sample 1 month agreement in June)			

	Purpose	Presenter	Time
<b>F.</b> Approve Primary Workspace Agreement (2026-27)	Vote	Kathleen Sullivan	2 m
<b>G.</b> Approve QuickSchools Agreement (2026-27)	Vote	Kathleen Sullivan	2 m
<b>H.</b> Approve Imagine Learning Curriculum (2026-27)	Vote	Kathleen Sullivan	2 m
<b>VIII. Other Business</b>			<b>8:18 PM</b>
<b>A.</b> [EXECUTIVE SESSION] Executive Contracts (2026-27)	Vote	Tanya Lewis	25 m
<b>IX. Closing Items</b>			<b>8:43 PM</b>
<b>A.</b> Adjourn Meeting	Vote		