



Jefferson RISE

Regular Board Meeting

Revised date for Sept

Date and Time

Thursday September 24, 2026 at 7:00 PM CDT

Location

Jefferson RISE Charter School
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 August 31, 2026			

	Purpose	Presenter	Time
II. Executive Director			7:02 PM
A. Executive Team Report Presentation	FYI	Kathleen Sullivan	10 m
B. Approve Annual Board Meeting Calendar (26-27 SY)	Vote	Kathleen Sullivan	5 m
C. Approve Virtual Attendance Policy (26-27 SY)	Vote	Kathleen Sullivan	5 m
D. Approve Crisis Plan (26-27 SY)	Vote	Zachary Moss	5 m
E. Approve Pupil Progression Plan (26-27 SY)	Vote	Kathleen Sullivan	5 m
F. Approve Student and Family Handbook (26-27 SY)	Vote	Zachary Moss	5 m
III. School Performance Committee			7:37 PM
A. School Performance Report Presentation	FYI	Kathleen Sullivan	5 m
IV. Development Committee			7:42 PM
A. Development Report	FYI	Kathleen Sullivan	2 m
V. Finance Committee			7:44 PM
A. Finance Report	FYI	Kathleen Sullivan	5 m
B. Review 401k Audit	FYI	Kathleen Sullivan	5 m
C. Approve Louisiana Audit Compliance Questionnaire	Vote	Kathleen Sullivan	2 m
D. Approve Planergy (26-27 SY) Vendor Quote Comparison - Procurement Software	Vote	Zachary Moss	5 m
E. Approve Bound (26-27 SY) Vendor Quote Comparison - Athletic Management Software	Vote	Zachary Moss	5 m

	Purpose	Presenter	Time
VI. Governance Committee			8:06 PM
A. Governance Committee Report	Discuss	Tanya Lewis	5 m
VII. Contract Consent Agenda			
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote		