Jefferson RISE

Regular Board Meeting

Date and Time

Monday November 16, 2026 at 7:00 PM CST

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 October 12, 2026			
II.	**Executive Director**			**7:02 PM**
	A. Executive Team Report	FYI	Kathleen Sullivan	10 m

		Purpose	Presenter	Time
	Presentation			
B.	Approve Lottery Policy & Procedures (27-28 SY)	Vote	Zachary Moss	5 m
C.	Discuss AI Strategic Plan	Discuss	Kathleen Sullivan	15 m
D.	Approve EdLoop Agreement (2026-27 SY)	Vote	Kathleen Sullivan	5 m
III.	**School Performance Committee**			**7:37 PM**
A.	School Performance Report	FYI	Kathleen Sullivan	5 m
	Presentation			
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.	Approve Differentiated Compensation & Stipends Policies (26-27 SY)	Vote	Kathleen Sullivan	5 m
C.	Approve Updated Bound Agreements (26-27 SY)	Vote	Kathleen Sullivan	5 m
D.	Approve Furmax Office Executive Chair Purchase	Vote	Zachary Moss	5 m
	Vendor Comparison - Staff Office Chair			
VI.	**Governance Committee**			**8:04 PM**
A.	Governance Committee Report	Discuss	Tanya Lewis	5 m
VII.	**Contract Consent Agenda**			**8:09 PM**
A.	Approve Kurzweil Agreement (26-27 SY)	Vote	Kathleen Sullivan	1 m
VIII.	**Other Business**			
IX.	**Closing Items**			

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote		