APPROVED

Jefferson RISE

Minutes

Board Meeting

Date and Time
Wednesday October 24, 2018 at 6:00 PM

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.

Directors Present
Diane Jackson, Kyle Goss, Lisa Chmiola, Stephanie Lewis

Directors Absent
John Hummel

Ex Officio Members Present
Kathleen Sullivan

Guests Present
Trent Mackey

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

Stephanie Lewis called a meeting of the board of directors of Jefferson RISE to order on Wednesday Oct 24, 2018 at 6:07 PM.

C. Approve Minutes

Kyle Goss made a motion to approve minutes from the Board Meeting on 09-24-18 Board Meeting on 09-24-18.
Stephanie Lewis seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governance

A. General Updates

Semaj Raymond, representative for Jefferson Parish District introduced herself to the Board.

III. Finance

A. 2017-2018 Audit

Kathleen Sullivan presented that there were no findings from the audit. See attached documents.
Diane Jackson made a motion to Approve the Audit Findings report.
Lisa Chmiola seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. General Updates

IV. Facility

A. Facilities Updates

RISE has a signed LOI and is moving forward with a purchase agreement to go into effect in approximately two weeks.

Budgets have been updated with new pro forma financials.

V. Development

A. General Updates

Lisa provided updates on general fundraising plans and ideas being developed in the short term as well as long term.

B. School Fundraiser Update

Kathleen presented updates on RISE Leadership program development.

VI. Academic Performance

A. MAP Scores

Trent Mackey arrived.
Kyle presented MAP data from available scores and results. Kathleen discussed operational challenges affecting the MAP data.

January MAP data and metrics will provide a better picture of all grades performance.

Official letter grades will be available for next Board meeting.

VII. Head of School Report

A. General Update

Kathleen reminded Board to view the RISE social media presence and provided staffing and enrollment updates.

Trent Mackey gave RISE sports updates.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:49 PM.

Respectfully Submitted,
Stephanie Lewis
Kyle Goss made a motion to adjourn the meeting.
Lisa Chmiola seconded the motion.
The board **VOTED** unanimously to approve the motion.