

APPROVED



## Jefferson RISE

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday October 24, 2018 at 6:00 PM

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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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**Directors Present**

Diane Jackson, Kyle Goss, Lisa Chmiola, Stephanie Lewis

**Directors Absent**

John Hummel

**Ex Officio Members Present**

Kathleen Sullivan

**Non Voting Members Present**

Kathleen Sullivan

**Guests Present**

Trent Mackey

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**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.