

APPROVED



Jefferson RISE

Minutes

June 2021 Jefferson RISE Governance Committee Meeting (In Person)

Date and Time

Wednesday June 16, 2021 at 4:30 PM

Location

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.

Committee Members Present

Diane Jackson, George Jackson

Committee Members Absent

None

Guests Present

Chris Daniels, Trent Mackey

I. Opening Items**A. Record Attendance and Guests****B.**

Call the Meeting to Order

Diane Jackson called a meeting of the Governance Committee of Jefferson RISE to order on Wednesday Jun 16, 2021 at 4:30 PM.

C. Approve Minutes from Previous Meeting

George Jackson made a motion to approve the minutes from May 2021 Jefferson RISE Finance Committee Meeting on 05-26-21.

Diane Jackson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. New Board Members

A. Potential Board Members

Committee discussed recommending KD Minor and Shuna Hughson to the board.

III. Head of School and Chief Strategy Officer Evaluations

A. Update on Evaluation Process

Evaluations are underway for both staff members. Once self-evaluations are complete, they will be sent to the full board for evaluation.

IV. Leadership Roles

A. Discuss Proposed Future Leadership Roles

Committee recommended a slate of candidates for officer positions.

- Chair: Tanya Lewis
- Vice-Chair: George Jackson
- Secretary: Ianisha Chairs
- Treasurer: Emily Hartnett

V. Closing Items

A. Confirm Next Meeting

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:37 PM.

Respectfully Submitted,
Chris Daniels