

APPROVED



## Jefferson RISE

### Minutes

#### June 2021 Jefferson RISE Governance Committee Meeting (In Person)

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**Date and Time**

Wednesday June 16, 2021 at 4:30 PM

**Location**

3645 Lapalco Blvd., Harvey, LA 70058

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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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**Committee Members Present**

Diane Jackson, George Jackson

**Committee Members Absent**

*None*

**Guests Present**

Chris Daniels, Trent Mackey

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**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