APPROVED

# Jefferson RISE

# Minutes

## July 2021 Board Meeting

**Date and Time**
Wednesday July 14, 2021 at 5:30 PM

**Location**
Jefferson RISE Charter School
3645 Lapalco Blvd.
Harvey, LA 70058, USA

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**
Emad Jabbar, George Jackson, Ianisha Chairs, John Hummel, Rona Harris, Shekeitra Matthews, Shuna Hughson, Tanya Lewis

**Directors Absent**
Emily Hartnett, Mona Chawla

**Ex Officio Members Present**
Kathleen Sullivan

**Guests Present**
Chris Daniels

## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

Tanya Lewis called a meeting of the board of directors of Jefferson RISE to order on Wednesday Jul 14, 2021 at 5:33 PM.

### C. Approve June Meeting Minutes

Shekeitra Matthews made a motion to approve the minutes from June 2021 Board Meeting (In Person) on 06-16-21.
John Hummel seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. Consent Agenda

### A. Approve Consent Agenda

Shekeitra Matthews made a motion to • Approve revised SY21-22 school calendar (first day of school = 8/9 new students; 8/11 returning students; 10/12 PD instead of vacation; last day for students bumped with 1 less PD day) • Approve revised employee handbook • Approve C. Daniels benefits package renewal.
George Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B. Approve SY21-22 Contracts

John Hummel made a motion to • Approve 2021-2022 Kelly Staffing Contract • Approve 2021-2022 SchoolMint Contract • Approve 2021-2022 SPED Strategies Contract • Approve 2021-2022 Chartwells Contract • Approve renewal of Apple Bus Contract with new rates.
Emad Jabbar seconded the motion.
The board **VOTED** unanimously to approve the motion.

## III. Executive Team Report

### A. Head of School Report

Kathleen shares HOS report including new staff (Director of HS, Director of MS, Counselor), summer programs, updates (new facility, state test data, COVID-19 guidance).

### B. Chief Strategy Officer Report

Chris shares the Chief Strategy Officer report including board, finance, human resources, strategy as well as coaching and supervision.

## IV. Academic Achievement

### A. Academic Achievement Committee Report

Chris shares awaiting state test data and implications on academic committee.

## V. Facility

### A. Facility Task Force Report

John shares report on construction updates.

## VI. Finance

### A. Finance Committee Report

Chris shares finanace report not available at this time.

## VII. Governance

### A. Governance Committee Report

### B. Update on CEO & CSO Evaluation Process

- New members will forgo CEO and CSO evaluation.
- All board members will complete mid-year evaluations of CEO and CSO in December.

## VIII. Other Business

### A. National Institute for Excellence in Teaching Proposal of Services Contract (Professional Development)

John Hummel made a motion to Motion to vote on National Institute for Excellence in Teaching Proposal of Services Contract.
Emad Jabbar seconded the motion.
The board **VOTED** unanimously to approve the motion.
Shuna Hughson made a motion to Approve National Institute for Excellence in Teaching Proposal of Services Contract.
Shekeitra Matthews seconded the motion.
The board **VOTED** unanimously to approve the motion.

## IX. 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 6:11 PM.

Respectfully Submitted,
Tanya Lewis