APPROVED

Jefferson RISE

Minutes

February 2022 Jefferson RISE Board Meeting

Date and Time
Monday February 7, 2022 at 5:30 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.

Directors Present
Emad Jabbar, Emily Hartnett, George Jackson, Ianisha Chairs, Tanya Lewis

Directors Absent
Mona Chawla, Rona Harris, Shekeitra Matthews, Shuna Hughson

Ex Officio Members Present
Kathleen Sullivan

Guests Present
Chris Daniels (remote), Trent Mackey (remote)

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 Monday Feb 7, 2022 at 5:54 PM.

C. Approve December Meeting Minutes

Emily Hartnett made a motion to approve the minutes from December 2021 Jefferson RISE Board Meeting on 12-15-21.
George Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Consent Agenda

A. Approve Consent Agenda

Emily Hartnett made a motion to Consent Agenda: • Infinite Treehouse Contract Addendum • Teach For America Renewal.
Emad Jabbar seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Executive Team Report

A. Executive Team Report

Kathleen shares Head of School update:

- Academics: stating scores
- Enrollment: Feb 1 count = 704 students; 2022- 2023 Application has launched

Chris shares Chief Strategy Officer Update

- Board: recruitment
- Finance: Start new cycle this month; Revision to fiscal policies and procedures
- Facilities: school purchase update, potential new 501(c)3- Friends of Jefferson Rise; the gym has a final design - Construction to start late Spring.

IV. School Performance

A. School Performance Committee Report

Chris advises there is no update at this time.

B. Approve Updated 2021-2022 School Calendar

Emily Hartnett made a motion to Approve Updated 2021-2022 School Calendar Version # (1.26.2022).

Emad Jabbar seconded the motion.
Kathleen addresses changes to the 2021-2022 SY Academic Calendar:

Academic Calendar 2021-22 SY Changes - Version 3 (1.26.2021)
● Change Friday 2/11/2022 PD day to regular instructional day (Friday 1/21/2022 becomes PD day)
● Adjust start of Q3 to 1/26/2022
● Make 3/7/2022 a flex day TBD by HOS (currently a PD day; move to regular instructional day only if
needed)
● Adjust state testing dates as needed with HOS approval due to multiple changes in the calendar this year
The board **VOTED** unanimously to approve the motion.

V. Finance

A. Finance Committee Report

Emily advises there is no update at this time.

B. Approve One-Time School Food Service Submission Exception

George Jackson made a motion to Approve One-Time School Food Service Submission Exception.
Tanya Lewis seconded the motion.
The vendor has been prompt and on target for over 7 years.
The board **VOTED** unanimously to approve the motion.

C. Approve Hancock Whitney Collateralization Custodian Agreement

Emily Hartnett made a motion to Approve Hancock Whitney Collateralization Custodian Agreement.
George Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Governance

A. Governance Committee Report

Tanya advises no update at this time.

VII. Bond Issue & Facility Purchase

A. Approve RISE Staff to File for 501(c)3 for Friends of Jefferson RISE

Emad Jabbar made a motion to Approve RISE Staff to File for 501(c)3 for Friends of Jefferson RISE.

Emily Hartnett seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Other Business

A. Upcoming board meetings

- February 23rd, 5:30pm @ RISE - propose moving this to Wed, March 9th
- March 23rd, 5:30pm @ RISE - propose cancelling
- April 27th, 5:30pm @ RISE
- May 25th, 5:30pm @ RISE
- June 22nd, 5:30pm @ RISE

IX. Closing Items

A. Upcoming Board Meetings

- February 23rd, 5:30pm @ RISE - propose moving this to Wed, March 9th
- March 23rd, 5:30pm @ RISE - propose cancelling
- April 27th, 5:30pm @ RISE
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B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:21 PM.

Respectfully Submitted,
Tanya Lewis