

APPROVED



## Jefferson RISE

### Minutes

#### April 2022 Jefferson RISE Board Meeting

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**Date and Time**

Wednesday April 27, 2022 at 5:30 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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**Directors Present**

George Jackson, Mona Chawla, Rona Harris, Shekeitra Matthews, Tanya Lewis

**Directors Absent**

Emad Jabbar, Emily Hartnett, Ianisha Chairs, Shuna Hughson

**Ex Officio Members Present**

Kathleen Sullivan

**Non Voting Members Present**

Kathleen Sullivan

**Guests Present**

Chris Daniels (remote), Trent Mackey

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## **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 Apr 27, 2022 at 5:32 PM.

### **C. Approve Prior Meeting Minutes**

Shekeitra Matthews made a motion to approve the minutes from March 2022 Jefferson RISE Board Meeting on 03-09-22.

George Jackson seconded the motion.

The board **VOTED** to approve the motion.

## **II. Consent Agenda**

### **A. Approve Consent Agenda**

Mona Chawla made a motion to Approve Consent Agenda.

Rona Harris seconded the motion.

The board **VOTED** to approve the motion.

## **III. Executive Team Report**

### **A. Executive Team Report**

Kathleen and Chris reviewed the Executive team report, including academics, first graduation, finance, and bond/facility purchase updates.

## **IV. Finance**

### **A. Finance Committee Report**

Chris reviewed Feb 2022 monthly financials. No major changes to the school's financial position.

### **B. Vote to Approve Jefferson RISE 2020 990 Form**

Rona Harris made a motion to Vote to approve the Jefferson RISE 2020 990 form.

George Jackson seconded the motion.

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

### **C. Vote to Approve Public Bid Law & Large Purchase Requirements Policy**

Shekeitra Matthews made a motion to Approve Public Bid Law & Large Purchase Requirements Policy.

Mona Chawla seconded the motion.

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

**D. Review Proposed FY23 Budget**

Chris reviewed the FY23 budget with the board. Vote will be taken at next board meeting.

**V. Governance**

**A. Governance Committee Report**

**B. CEO & CSO Evaluation**

Tanya reviewed plans for the CEO and CSO evaluation at the end of the year.

**VI. Bond Issue & Facility Purchase**

**A. Update on Process**

Chris updated the board on the bond issue and facility purchase process.

**VII. Closing Items**

**A. Upcoming Board Meetings**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:07 PM.

Respectfully Submitted,  
Chris Daniels