APPROVED

Jefferson RISE

Minutes

Jefferson RISE Board Meeting

Date and Time
Wednesday May 24, 2023 at 6:00 PM

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
Amanda Jackson (remote), George Jackson, Ianisha Chairs, Mona Chawla, Tanya Lewis

Directors Absent
Emily Hartnett, Rona Harris, Sam Bear

Ex Officio Members Present
Kathleen Sullivan

Guests Present
Chris Daniels (remote), Trent Mackey

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 May 24, 2023 at 6:08 PM.

C. Approve Prior Meeting Minutes

Mona Chawla made a motion to approve prior meeting minutes.
George Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Team Report

A. Executive Team Report

Kathleen provides an update on data enrollment, staff retention, and testing data.

III. Consent Agenda

A. Contracts

George Jackson made a motion to approve sustain teachers and achievement network.
Mona Chawla seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Finance

A. Presentation of FY24 Budget

Chris presents the FY2024 Proposed Budget.

V. Governance

A. Governance Committee Report

Tanya provides an update to committee meeting coming soon.

VI. Other Business

A. Boarding meetings

The next meeting will be held on 6/28/2023.

VII. Closing Items

A. Adjourn Meeting

Ianisha Chairs made a motion to adjourn meeting.
Tanya Lewis seconded the motion.
The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:42 PM.

Respectfully Submitted,
Tanya Lewis

Documents used during the meeting

- DRAFT Contract Jefferson RISE SustainTeachers SY 2023-24.pdf
- 2023-2024_agreement_with_Jefferson_RISE_Chart.pdf
- Jefferson RISE FY24 Budget Proposed v5.8.23 Abbreviated.pdf
- FY24 Budget Overview (1).pdf
- Jefferson RISE FY24 Budget Proposed v5.8.23.pdf