DRAFT

Jefferson RISE

Minutes

Jefferson RISE Board Meeting

Date and Time
Thursday June 29, 2023 at 6:30 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, George Jackson, Ianisha Chairs, Sam Bear, Tanya Lewis

Directors Absent
Emily Hartnett, Mona Chawla, Rona Harris

Ex Officio Members Present
Kathleen Sullivan

Guests Present
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 Thursday Jun 29, 2023 at 6:42 PM.

C. Approve Prior Meeting Minutes

Amanda Jackson made a motion to approve the minutes from Jefferson RISE Board Meeting on 05-24-23.
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, testing data, and operating agreement.

III. Consent Agenda

A. Contract

Ianisha Chairs made a motion to Approve the following contracts: 1. Renaissance (STAR reading and math assessments) 2. Quickschools SIS 3. Chartwells (Food Service).
Amanda Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Finance

A. Approve FY24 Budget

George Jackson made a motion to Approve the FY24 Budget.
Sam Bear seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Governance

A. Governance Committee Report

Tanya provides an update evaluation process.

VI. Other Business

A. Board Meetings

Next boarding meeting

- 7/19/2023 at 6pm
- 8/16/2023 at 6pm

VII. 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 7:02 PM.

Respectfully Submitted,
Tanya Lewis