APPROVED

Jefferson RISE

Minutes

Jefferson RISE Board Meeting

Date and Time
Wednesday July 26, 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, George Jackson, Ianisha Chairs, Sam Bear

Directors Absent
Tanya Lewis

Ex Officio Members Present
Kathleen Sullivan

Guests Present
Trent Mackey

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

George Jackson called a meeting of the board of directors of Jefferson RISE to order on Wednesday Jul 26, 2023 at 6:20 PM.

C. Approve Prior Meeting Minutes

Amanda Jackson made a motion to approve the minutes from Jefferson RISE Board Meeting on 06-29-23.
Sam Bear seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Team Report

A. Executive Team Report

Kathleen discussed the executive team update testing scores are in and will shared soon.

B. Approve Employee Handbook

George Jackson made a motion to Approve Employee Handbook.
Amanda Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve Student and Family Handbook

Amanda Jackson made a motion to Approve Student and Family Handbook.
Sam Bear seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Consent Agenda

A. Approve Contracts

Sam Bear made a motion to Approve Board On Track and Speech by Design.
Amanda Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Finance

A. Finance Committee Report

There is no update at this time.

V. Governance

A. Governance Committee Report

Kathleen's evaluation process will be begin next board meeting.

VI. Other Business

A. Board Meeting

The next board meeting will be held on August 16, 2023.

VII. Closing Items

A. Adjourn Meeting

Amanda Jackson made a motion to adjourn meeting.
Sam Bear 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 6:54 PM.

Respectfully Submitted,
Ianisha Chairs