

APPROVED



# Jefferson RISE

## Minutes

### Jefferson RISE Board Meeting

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#### **Date and Time**

Wednesday July 26, 2023 at 6:00 PM

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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**

Amanda Jackson, George Jackson, Ianisha Chairs, Sam Bear

#### **Directors Absent**

Tanya Lewis

#### **Ex Officio Members Present**

Kathleen Sullivan

#### **Non Voting Members Present**

Kathleen Sullivan

#### **Guests Present**

Trent Mackey

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### **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