

APPROVED



## Jefferson RISE

# Minutes

### Jefferson RISE Board Meeting

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#### **Date and Time**

Wednesday October 25, 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**

George Jackson, Ianisha Chairs, Rona Harris, Sam Bear, Tanya Lewis

#### **Directors Absent**

*None*

#### **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**

Tanya Lewis called a meeting of the board of directors of Jefferson RISE to order on Wednesday Oct 25, 2023 at 6:00 PM.

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

George Jackson made a motion to approve the minutes from Jefferson RISE Board Meeting on 08-16-23.

Ianisha Chairs seconded the motion.

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

## **II. Executive Team Report**

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

Kathleen provides an executive update about staffing and academic data.

## **III. Finance**

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

Kathleen provides an update of current school finances.

### **B. Audit Update - LA Compliance Questionnaire**

Sam Bear made a motion to To approve the annual Louisiana Compliance Questionnaire.

Rona Harris seconded the motion.

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

### **C. Approve Fundraising Policy**

Ianisha Chairs made a motion to approve interim fundraising policy.

Rona Harris seconded the motion.

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

## **IV. Other Business**

### **A. Next Meeting**

- November 29, 2023
- January 10, 2024

## **V. 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 6:29 PM.

Respectfully Submitted,  
Tanya Lewis