APPROVED

Jefferson RISE

Minutes

Jefferson RISE Board Meeting

Date and Time
Wednesday October 25, 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
George Jackson, Ianisha Chairs, Rona Harris, Sam Bear, Tanya Lewis

Directors Absent
None

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 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