

APPROVED



## Jefferson RISE

# Minutes

## Regular Board Meeting

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### **Date and Time**

Monday March 25, 2024 at 7:00 PM

### **Location**

3645 Lapalco Blvd., Harvey, LA 70058

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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 (remote), George Jackson, Ianisha Chairs, Sam Bear, Tanya Lewis

### **Directors Absent**

Emily Hartnett, Mona Chawla, Rona Harris

### **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 Monday Mar 25, 2024 at 7:16 PM.

**C. Approve Prior Meeting Minutes**

George Jackson made a motion to approve the minutes from Jefferson RISE Board Meeting on 10-25-23.

Sam Bear seconded the motion.

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

**II. Executive Team Report**

**A. Jefferson RISE 2022-23 SPS Presentation**

Kathleen provided a update on overall achievements: SPS Growth increased, Earned 5 District Awards, Increased in ACT scores, etc.

**B. Executive Team Report**

Kathleen provided an update of student enrollment and human resources. In addition, updates of finances, academics and governance were addressed.

**III. Finance**

**A. Finance Committee Report**

Kathleen provided an update of current finances.

**B. Approve Maintech Contract**

Ianisha Chairs made a motion to approve the custodial contract.

Amanda Jackson seconded the motion.

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

**C. Approve Fundraising Plan**

Sam Bear made a motion to approve fundraising plan.

George Jackson seconded the motion.

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

**D. Approve SY23-24 Differentiated Compensation & Stipends Policies**

George Jackson made a motion to approve SY23-24 Differentiated Compensation & Stipends Policies.

Sam Bear seconded the motion.

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

**E. Approve Executive Director 2023-24 Salary (Executive Session)**

The board approved the compensation for Executive Director for the 2023-2024 SY.

Ianisha Chairs made a motion to approved the compensation for Executive Director for the 2023-2024 SY.

George Jackson seconded the motion.

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

**IV. 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 8:18 PM.

Respectfully Submitted,  
Tanya Lewis