

APPROVED



Jefferson RISE

Minutes

Regular Board Meeting

Date and Time

Monday April 29, 2024 at 7:00 PM

Location

3645 Lapalco Blvd.
Harvey, LA 70058

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, Mona Chawla, Sam Bear, Tanya Lewis

Directors Absent

None

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 Apr 29, 2024 at 7:10 PM.

C. Approve Prior Meeting Minutes

Amanda Jackson made a motion to approve the minutes from Regular Board Meeting on 03-25-24.

Mona Chawla seconded the motion.

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

II. Executive Team Report

A. Executive Team Report

Kathleen shares an update on finances, academics, enrollment, and governance.

B. Approve Async Instruction during LEAP

Amanda Jackson made a motion to Approve Async Instruction during LEAP.

Tanya Lewis seconded the motion.

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

C. Approve Academic Calendar for the 2024-25 SY

Mona Chawla made a motion to Approve Academic Calendar for the 2024-25 SY.

Amanda Jackson seconded the motion.

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

III. Finance

A. Finance Committee Report

Kathleen provides an update of school finances.

B. Approve Updated Maintech Contract

George Jackson made a motion to Approve Updated Maintech Contract.

Amanda Jackson seconded the motion.

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

C. Approve Updated Fiscal Policies and Procedures

Amanda Jackson made a motion to Approve Updated Fiscal Policies and Procedures.

Sam Bear seconded the motion.

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

D. Approve Auditor for the 2024-25 SY

Mona Chawla made a motion to Approve Auditor for the 2023-24 SY.

Amanda Jackson seconded the motion.

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

E. Approve Jefferson RISE, Inc. 990

Sam Bear made a motion to Approve Jefferson RISE, Inc. 990.

Mona Chawla seconded the motion.

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

F. Approve Magnus Health Contract

Ianisha Chairs made a motion to Approve Magnus Health Contract.

George Jackson seconded the motion.

The Board does not approve contract renewal. Jefferson RISE legal counsel to review matter.

The motion unanimously did not carry.

IV. Governance

A. Approve Updated Board of Director Bylaws

Mona Chawla made a motion to Approve Updated Board of Director Bylaws.

Amanda Jackson seconded the motion.

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

B. Approve Removal of Board Member Rona Harris

Amanda Jackson made a motion to Approve Removal of Board Member Rona Harris as of April 29, 2024.

Mona Chawla seconded the motion.

Removal due to lack of attendance at board meetings.

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

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 8:07 PM.

Respectfully Submitted,

Tanya Lewis