

APPROVED



## Jefferson RISE

### Minutes

#### Regular Board Meeting

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**Date and Time**

Monday July 21, 2025 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**

Ianisha Chairs, Mona Chawla, Sam Bear, Tanya Lewis

**Directors Absent**

Amanda Jackson, George Jackson

**Ex Officio Members Present**

Kathleen Sullivan

**Non Voting Members Present**

Kathleen Sullivan

**Guests Present**

Chad Antonine (Lavigne Transportation), Julie Lavigne (Lavigne Transportation), Marlone St. Cyr (Lavigne Transportation), Rodrick Lavigne (Lavigne Transportation)

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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 Jul 21, 2025 at 7:08 PM.

### **C. Approve Minutes**

Mona Chawla made a motion to Approve Minutes.

Sam Bear seconded the motion.

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

### **D. Amend Agenda**

Tanya Lewis made a motion to Amend Agenda Order.

Mona Chawla seconded the motion.

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

## **II. Executive Director**

### **A. Executive Director Report**

Kathleen provides an update on enrollment, human resources, and new program additions (EMR).

### **B. Approve LaVigne's Transportation Agreement for 2025-26 SY**

Mona Chawla made a motion to Approve LaVigne's Transportation Agreement for 2025-26 SY.

Sam Bear seconded the motion.

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

## **III. School Performance Committee**

### **A. School Performance Report**

Kathleen provided an overview of school testing results.

## **IV. Development Committee**

### **A. Development Report**

Kathleen provides potential opportunities to celebrate 10 years of Jefferson RISE.

## **V. Finance Committee**

**A. Finance Report**

There is no update.

**VI. Governance Committee**

**A. Governance Committee Report**

There is no update.

**VII. Contract Consent Agenda**

**A. Approve Elevate Ed Agreement for 2025-26 SY**

Mona Chawla made a motion to Approve Elevate Ed Agreement for 2025-26 SY.

Ianisha Chairs seconded the motion.

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

**B. Approve Incident IQ Agreement for 2025-26 SY**

Mona Chawla made a motion to Approve Incident IQ Agreement for 2025-26 SY.

Ianisha Chairs seconded the motion.

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

**C. Approve Securly Agreement for 2025-26**

Mona Chawla made a motion to Approve Securly Agreement for 2025-26.

Ianisha Chairs seconded the motion.

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

**D. Approve Ed Modified Agreement for 2025-26 SY**

Mona Chawla made a motion to Approve Ed Modified Agreement for 2025-26 SY.

Ianisha Chairs seconded the motion.

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

**E. Approve Kurzweil Agreement for 2025-26 SY**

Mona Chawla made a motion to Approve Kurzweil Agreement for 2025-26 SY.

Ianisha Chairs seconded the motion.

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

**F. Approve Bullseye Agreement for 2025-26 SY**

Mona Chawla made a motion to Approve Bullseye Agreement for 2025-26 SY.

Ianisha Chairs seconded the motion.

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

**G.**

**Approve Speech by Design Agreement for 2025-26 SY**

Mona Chawla made a motion to Approve Speech by Design Agreement for 2025-26 SY.

Ianisha Chairs seconded the motion.

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

**H. Approve Kleydorff Agreement for 2025-26 SY**

Mona Chawla made a motion to Approve Kleydorff Agreement for 2025-26 SY.

Ianisha Chairs seconded the motion.

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

**I. Approve LAPCS Agreement for 2025-26 SY**

Mona Chawla made a motion to Approve LAPCS Agreement for 2025-26 SY.

Ianisha Chairs seconded the motion.

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

**J. Approve Board on Track Agreement for 2025-26 SY**

Mona Chawla made a motion to Approve Board on Track Agreement for 2025-26 SY.

Ianisha Chairs seconded the motion.

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

**VIII. Other Business**

**A. Approve Operation Spark Agreement for 2025-26 SY**

Tanya Lewis made a motion to Approve Operation Spark Agreement for 2025-26 SY.

Sam Bear seconded the motion.

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

**B. Approve Coach Across America Agreement for 2025-26 SY**

Mona Chawla made a motion to Approve Coach Across America Agreement for 2025-26 SY.

Sam Bear seconded the motion.

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

**C. Approve Maintech Agreement for 2025-26 SY**

Tanya Lewis made a motion to Approve Maintech Agreement for 2025-26 SY.

Mona Chawla seconded the motion.

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

**D. Approve Board Chair as Interim Supervisor for Senior Director of Non-Instruction**

Mona Chawla made a motion to Approve Board Chair as Interim Supervisor for Senior Director of Non-Instruction.

Sam Bear seconded the motion.

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

## **IX. 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 7:56 PM.

Respectfully Submitted,  
Tanya Lewis