APPROVED

Jefferson RISE

Minutes

Regular Board Meeting

Date and Time
Wednesday December 10, 2025 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
George Jackson, Ianisha Chairs, Jordan Bloom, Sam Bear, Trista Thomas

Directors Absent
Mona Chawla, Tanya Lewis

Ex Officio Members Present
Kathleen Sullivan

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

George Jackson called a meeting of the board of directors of Jefferson RISE to order on Wednesday Dec 10, 2025 at 7:06 PM.

C.

Approve Minutes

Jordan Bloom made a motion to approve the minutes from Regular Board Meeting on 11-12-25.
Trista Thomas seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Director

A. Executive Team Report

Kathleen provides an update of board items, schoolwide non-instructional data, and school performance report.

III. School Performance Committee

A. School Performance Report

Kathleen provides a detail account of school performance data.

IV. Development Committee

A. Development Report

Kathleen provides an update of future school and community events.

V. Finance Committee

A. Finance Report

Review of fiscal period.

VI. Governance Committee

A. Governance Committee Report

No update.

VII. Other Business

A. Approve Change to State Bonus Policy 2025-26

Jordan Bloom made a motion to Approve Change to State Bonus Policy 2025-26. The State stipends will be paid in November of 2025 and the differentiated pay will be paid between December 2025 and March 2026.
Sam Bear seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.

Approve Gift Cards for Staff

Trista Thomas made a motion to Approve Gift Cards for Staff.
Jordan Bloom seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. 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 7:57 PM.

Respectfully Submitted,
George Jackson