APPROVED

Jefferson RISE

Minutes

Regular Board Meeting

Date and Time
Wednesday January 28, 2026 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, Mona Chawla, Sam Bear, Tanya Lewis, Trista Thomas

Directors Absent
None

Ex Officio Members Present
Kathleen Sullivan

Guests Present
Zachary Moss

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 Jan 28, 2026 at 7:02 PM.

C. Approve Minutes

George Jackson made a motion to approve the minutes from Regular Board Meeting on 12-10-25.
Sam Bear seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Director

A. Executive Team Report

Kathleen and Zachary provided an update of board items, school updates, and schoolwide data.

III. School Performance Committee

A. School Performance Report

Kathleen provided an update of high school LEAP data.

IV. Development Committee

A. Development Report

Kathleen provides an update of the 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 Audit Agreement for 401k Plan

Mona Chawla made a motion to Approve Audit Agreement for 401k Plan.

George Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Act 479 Policy

Jordan Bloom made a motion to Approve Act 479 Policy.
Trista Thomas 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 8:03 PM.

Respectfully Submitted,
Tanya Lewis