



Jefferson RISE

Board Meeting

Date and Time

Wednesday August 24, 2016 at 6:00 PM CDT

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.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Annual Meeting on July 20, 2016

II. Academic Achievement

Academic Achievement

A. Academic Achievement Committee Report

III. Development

Development

A. Development Committee Report

IV. Facility

Facility

A. Facility Task Force Report

Discuss activities since our last meeting:

1. Continued interest by modular vendor
2. Surplus property owned by the JPSB
3. Next steps

V. Finance

Finance

A. Finance Committee Report

1. Review July Financial Results
2. Discuss 5 year budget

VI. Governance

Governance

A. Governance Committee Report

VII. Head of School Report

Head of School Report

A. Head of School Report

VIII. Other Business

A. Update on BLFC and 3rd year

B. Amend Lease

Motion to amend the lease to allow the church to place parking spots next to the AT&T box, reducing our outdoor space by approximately 6 ft x the length of the back fence.

IX. Closing Items

A. Adjourn Meeting