



# Jefferson RISE

## Board Meeting

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### Date and Time

Wednesday October 26, 2016 at 6:00 PM CDT

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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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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Board Meeting on September 29, 2016

#### II. Governance

Governance

- A. Governance Committee Report

Gina Fafard will join the board virtually to share the strategic governance document, a few pages about how the Board on Track coaching and tools work together. At the end of the call, she will assign some (easy) next steps for each committee chair and board member.

**III. Academic Achievement**

Academic Achievement

- A. Academic Achievement Committee Report

**IV. Development**

Development

- A. Development Committee Report

**V. Facility**

Facility

- A. Facility Task Force Report

**VI. Finance**

Finance

- A. Finance Committee Report

**VII. Head of School Report**

Head of School Report

- A. Head of School Report

**VIII. Other Business**

**IX. Closing Items**

- A. Adjourn Meeting