



# Jefferson RISE

## Board Meeting

---

### Date and Time

Wednesday November 16, 2016 at 6:00 PM CST

---

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.

---

### 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 October 26, 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

**V. Finance**

Finance

A. Finance Committee Report

**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. New item

Review October Financials

B. New item

Provide info on 5 year plan

**IX. Closing Items**

A. Adjourn Meeting