



Jefferson RISE

Board Meeting

Date and Time

Wednesday January 25, 2017 at 6:00 PM CST

Location

501 Lapalco Blvd Gretna, LA

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 Board Meeting on November 16, 2016

II. Development

Development

A. Development Committee Report

Introduce the steps to create and implement a long- term development plan. Guest, Desiree Young will present what the process will look like and how the board can be a apart of the strategy sessions on Feb. 1 and Feb. 8, 2017.

III. Academic Achievement

Academic Achievement

A. Academic Achievement Committee Report

IV. Facility

Facility

A. Facility Task Force Report

V. Finance

Finance

A. Finance Committee Report

VI. Governance

Governance

A. Governance Committee Report

Share with full board the strives to gain more board members with community ties and fill the skills gap the board currently has. Attached are two potential nominees to be interviewed by the Governance Committee at the Feb 2017 meeting.

VII. Head of School Report

Head of School Report

A. Head of School Report

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting