



# Jefferson RISE

## Board Meeting

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### Date and Time

Wednesday March 22, 2017 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

#### II. Governance

Governance

- A. Governance Committee Report
  - Introduce Candidates A and B to board.

#### 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