



Jefferson RISE

Board Meeting

Date and Time

Wednesday May 31, 2017 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 Board Meeting on May 11, 2017

II. Academic Achievement

Academic Achievement

A. Academic Achievement Committee Report

III. Facility

Facility

- A. Facility Task Force Report
- B. Approval of Modular Classroom Contract

IV. Finance

Finance

- A. Finance Committee Report

V. Head of School Report

Head of School Report

- A. Head of School Report

VI. Other Business

- A. Presentation of 2017-18 Budget

VII. Closing Items

- A. Adjourn Meeting