



Jefferson RISE

Board Meeting

Date and Time

Wednesday June 21, 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

II. Facility

Facility

- A.** Facility Task Force Report

III. Finance

Finance

A. Finance Committee Report

IV. Governance

Governance

A. Governance Committee Report

V. Head of School Report

Head of School Report

A. Head of School Report

- updated facilities information further, CEO assisting them in getting it pushed through.
- shared budget with full board

VI. Other Business

A. 2017-18 Annual Budget

Approve the 2017-18 annual budget

VII. Closing Items

A. Adjourn Meeting