



Jefferson RISE

Board Meeting

Date and Time

Thursday September 29, 2016 at 5:00 PM CDT

Location

Jefferson Rise Charter School

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 August 24, 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. Approval of the Community Works Afterschool Contract

- B. Approval of the Louisiana Compliance Questionnaire

- C. Approval of the Audit

IX. Closing Items

- A. Adjourn Meeting