



# Jefferson RISE

## Board Meeting

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### **Date and Time**

Wednesday March 8, 2017 at 6:00 PM CST

### **Location**

501 Lapalco Blvd Gretna, LA

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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

Approve minutes for Board Meeting on January 25, 2017

#### **II. Academic Achievement**

Academic Achievement

- A. Academic Achievement Committee Report

### **III. Development**

Development

- A. Development Committee Report

### **IV. Facilities Options Presentation**

- A. New item

### **V. Facility**

Facility

- A. Facilities Task Force Report

### **VI. Finance**

Finance

- A. Finance Committee Report

### **VII. Governance**

Governance

- A. Governance Committee Report

### **VIII. Head of School Report**

Head of School Report

- A. Head of School Report

### **IX. Other Business**

### **X. Closing Items**

- A. Adjourn Meeting