



Jefferson RISE

Board Meeting

Date and Time

Thursday May 11, 2017 at 6:00 PM CDT

Location

501B Lapalco Blvd, Gretna, LA 70056

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 March 8, 2017

II. Governance

Governance

- A. Compliance Reminders

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
- B. Intent to Award Contract

VI. Finance

Finance

- A. Finance Committee Report

VII. Head of School Report

Head of School Report

- A. Head of School Report

VIII. Other Business

- A. New Board Members

Ramona Graham

Stephanie Lewis

- B. Approve Proposed 2017-18 School Year Calendar

IX. Closing Items

A. Adjourn Meeting