



# Jefferson RISE

## Board Meeting

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### Date and Time

Wednesday July 26, 2017 at 6:00 PM CDT

### Location

501 Lapalco Blvd

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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 June 21, 2017

#### II. Facility

Facility

**A.** Facility Task Force Report

**III. Finance**

Finance

**A.** Finance Committee Report

**IV. Governance**

Governance

**A.** Governance Committee Report

Introduce two potential candidate to the board.

Open the floor up for Q&A

**V. Head of School Report**

Head of School Report

**A.** Head of School Report

**VI. Other Business**

**VII. Closing Items**

**A.** Adjourn Meeting