



Jefferson RISE

Board Meeting

Date and Time

Wednesday August 23, 2017 at 6:00 PM CDT

Location

501 Lapalco Blvd

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 July 26, 2017

II. Finance

Finance

- A. Review July's Results

III. **Head of School Report**

Head of School Report

- A. Approve updated fiscal policies and procedures

IV. **Committee Breakouts**

- A. Draft Committee Goals

Write the first draft of committee goals.

Note: Everyone will need to bring their technology so that the goals can be transmitted to the Board Chair for review and shared with the group prior to the next meeting.

V. **Closing Items**

- A. Adjourn Meeting