



Jefferson RISE

Board Meeting

Date and Time

Wednesday September 27, 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

II. Finance

- A.** 5 year plan
 - Review updated plan.
- B.** Review data

review the Financial data for June, 2016-2017 year end, and also July and August data along with th

III. Facility

Facility

- A.** Discuss the review of long-term facilities plan documents
- B.** Facilities Contingency Plan Decision/Update
- C.** Board Decision on contract

The Board must vote on a motion to move forward with contract execution that will allow CSDC to begin due diligence work on the potential property site and then purchase property on behalf of RISE.

IV. Academics

- A.** Dashboard
Update on Dashboard development

V. CEO Eval Committee

- A.** Complete Evaluations Reminder

VI. Closing Items

- A.** Adjourn Meeting