



Jefferson RISE

Board Meeting

Date and Time

Wednesday November 29, 2017 at 6:00 PM CST

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 October Minutes

- D.** Approve September Minutes

- E.** Approve Special Meeting Minutes

Approve minutes for Special Meeting on September 18, 2017

F. Approve August Minutes

II. Facility

Facility

A. Long Term Facilities Update

DOUG BOUMA is a guest making a presentation regarding long term facility solutions update.

B. Davie's Shoring Contract/Payment Resolution

Get Board input on response to Davie's shoring proposal to a resolution for lease payments for the 2 months that the modular buildings were not completed and not occupied.

III. Development

Development

A. Update

Update on Development Committee progress.

IV. Head of School Report

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A. Head of School Report

Kathleen notify Board of sending out Report to include school scores before the December Board meeting.

V. Closing Items

A. Adjourn Meeting

Vote to adjourn meeting.