



Jefferson RISE

Board Meeting

Date and Time

Wednesday December 20, 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 November Board Meeting minutes

II. Head of School Report

Head of School Report

A. Head of School Report

Kathleen to present Report including performance, goals, financials update etc.

III. Facility

Facility

A. Facilities Update

Quick update on long-term facility and current facilities.

IV. Closing Items

A. Adjourn Meeting

Vote to adjourn meeting.