



# Jefferson RISE

## Board Meeting

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### **Date and Time**

Wednesday February 28, 2018 at 6:00 PM CST

### **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 December 20, 2017

#### **II. Academic Achievement**

Academic Achievement

**A.** Updates

**III. Development**

Development

**A.** Addition of New Committee Member and Updates

**IV. Facility**

Facility

**A.** Updates and Revised Schedule

**V. Finance**

Finance

**A.** Updates

**VI. Governance**

Governance

**A.** Updates

**VII. Head of School Report**

Head of School Report

**A.** Updates

**VIII. Other Business**

**IX. Closing Items**

**A.** Adjourn Meeting