



Jefferson RISE

Board Meeting

Date and Time

Wednesday March 28, 2018 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 February 28, 2018

II. Academic Achievement

Academic Achievement

- A. Updates

III. Development

Development

- A. Committee Updates

IV. Facility

Facility

- A. Updates and Revised Schedule
- B. Project Cost Update and Request for Approval

CSDC submitted a request for approval for additional costs during the pre-construction phase of the new facility project.

V. Finance

Finance

- A. Updates
- B. Review Docs

Board members should review financial documents.

VI. Governance

Governance

- A. Updates

VII. Head of School Report

Head of School Report

- A. Approve 18-19 Academic Calender

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting