



Jefferson RISE

Board Meeting

Date and Time

Wednesday May 23, 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 from March 2018 Board Meeting

Approve minutes for Board Meeting on March 28, 2018

II. Finance

Finance

A. 2018-2019 Budget

Discuss the budget for next school year.

III. Facility

Facility

A. Facilities Updates

We will discuss long term facility project updates.

B. Approve CSDC Lease

Board should vote on Charter School Development Corporation lease for new facility.

IV. Academic Achievement

Academic Achievement

A. MAP Results

Updates on student MAP scores.

V. CEO Evaluation Committee

CEO Evaluation Committee

A. General Updates

Time allotted for any necessary updates.

VI. Development

Development

A. General Updates

Time allotted for any necessary updates.

VII. Governance

Governance

A. General Updates

Time allotted for any necessary updates.

VIII. Head of School Report

Head of School Report

A. General Update

Time allotted for any necessary updates.

IX. Other Business

A. Public Comments

Time allotted for public comments.

X. Closing Items

A. Adjourn Meeting