



# Jefferson RISE

## Governance Committee Meeting

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### Date and Time

Wednesday July 11, 2018 at 5:30 PM CDT

### Location

501 Lapalco, Jefferson RISE

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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

#### II. Updates

Governance

- A. Review of Committee and Board Member Performance
  - Review BoT data of how the board did overall and individually.

**B.** Planning for 2018-2019 School Year

**III. Closing Items**

**A.** Adjourn Meeting