



Jefferson RISE

August Board Meeting

Date and Time

Wednesday August 29, 2018 at 6:00 PM CDT

Location

Jefferson Rise

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 May 2018 Board Meeting

Approve minutes for Governance Committee Meeting on July 11, 2018

II. Governance

Governance

A. General Updates

Time allotted for any necessary updates.

III. Finance

Finance

A. 2018-2019 Budget

Discuss and vote to approve Fiscal Policies and Procedures

IV. Facility

Facility

A. Facilities Updates

We will discuss long term facility project updates.

V. Development

Development

A. General Updates

Time allotted for any necessary updates.

VI. Head of School Report

Head of School Report

A. General Update

Time allotted for any necessary updates.

VII. Other Business

A. Public Comments

Time allotted for public comments.

VIII. Closing Items

A. Adjourn Meeting