



Jefferson RISE

Board Meeting

Date and Time

Wednesday October 24, 2018 at 6:00 PM CDT

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 September 2018 Board Meeting
 - Approve minutes for Board Meeting on September 24, 2018

II. Governance

Governance

- A. General Updates

Time allotted for any necessary updates.

Diane will introduce a new potential Board member to the Board.

III. Finance

Finance

A. 2017-2018 Audit

VOTE review and approve 2017-18 audit

B. General Updates

Time allotted for necessary updates.

- review monthly financials

- review updated 5-yr budget with new pro-forma

IV. Facility

Facility

A. Facilities Updates

Time allotted for Kathleen to share any necessary updates about the long term facility plan.

V. Development

Development

A. General Updates

Time allotted for any necessary updates.

B. School Fundraiser Update

We will discuss the upcoming Rising Leader's event, "Let's RISE Together".

VI. Academic Performance

A. MAP Scores

Kyle Gross will share MAP score results for fall performance.

VII. Head of School Report

Head of School Report

A. General Update

Time allotted for any necessary updates.

VIII. Closing Items

A. Adjourn Meeting