



Jefferson RISE

Board Meeting

Date and Time

Wednesday November 28, 2018 at 6:00 PM CST

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

II. Governance

Governance

- A. General Updates

Time allotted for any necessary updates.

III. Finance

Finance

A. 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. Board was given a written report update by Lisa.

VI. Head of School Report

Head of School Report

A. General Update

Time allotted for any necessary updates.

VII. Closing Items

A. Adjourn Meeting