



Jefferson RISE

Board Meeting

Date and Time

Monday December 17, 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 for Board Meeting on November 28, 2018

II. Academic Achievement

Academic Achievement

A. MAP Scores

III. Facility

Facility

A. Facilities Update

IV. Finance

Finance

A. Update

V. Governance

Governance

A. Introduction/Welcome Potential Board Member(s)

VI. Head of School Report

Head of School Report

A. Head of School Report

VII. Other Business

A. Board Member Reminders

VIII. Closing Items

A. Adjourn Meeting