



Jefferson RISE

Board Meeting

Date and Time

Wednesday January 23, 2019 at 6:00 PM CST

Location

Jefferson RISE, 501 Lapalco, Gretna, LA

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 December 17, 2018

II. Development

Development

- A. Update/Summary

III. Facility

Facility

- A. Update on Facilities Plan

IV. New section

- A. Finances Update

V. Governance

Governance

- A. Installation of New Board Member

D. Jackson is calling for a vote to make Dr. Shondra Williams a full board member beginning January 2018.

- B. Update on Committee Member - K.Dedual

VI. Head of School Report

Head of School Report

- A. HoS Update

VII. Other Business

VIII. Closing Items

- A. Adjourn Meeting