



Jefferson RISE

Board Meeting

Date and Time

Monday February 25, 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 January 23, 2019

II. Facility

Facility

- A. Updates on Facility

III. Finance

Finance

- A. Financial Update

IV. Governance

Governance

- A. OnBoarding New Board Members Plan

<https://docs.google.com/document/d/1cGyQ6WgtzHlhyK5sftiOzNStuLotVkmd8cV08mXeDrE/edit?usp=sharing>

V. Head of School Report

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- A. Updates

VI. Other Business

VII. Closing Items

- A. Adjourn Meeting