



Jefferson RISE

Board Meeting

Date and Time

Wednesday April 24, 2019 at 6:00 PM CDT

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 February 25, 2019

II. New section

A. presentation

III. Facility

Facility

- A.** Updates on Facility

IV. Finance

Finance

- A.** Financial Update

V. Governance

Governance

- A.** Update on Board Member Event

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

VI. Head of School Report

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- A.** Updates
- B.** Approve 19-20 calendar

VII. Closing Items

- A.** Adjourn Meeting

VIII. Development Committee

- A.** Donations Update

IX. Other Business