



# Jefferson RISE

## Board Meeting

---

### Date and Time

Wednesday May 22, 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](http://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 Emergency Full Board Meeting on April 30, 2019

**D.** Approve Minutes

Approve minutes for Board Meeting on April 24, 2019

**II. Academic Achievement**

Academic Achievement

- A. Review MAP Scores

**III. Development**

Development

- A. Donation of Laptops from Atmos
  - D. Jackson is working with Atmos Energy contact to get laptops to school.

**IV. Facility**

Facility

- A. Facilities 2019-2020 Updates

**V. Finance**

Finance

- A. Budget Proposal

**VI. Governance**

Governance

- A. Update on Board Member event

**VII. Head of School Report**

Head of School Report

- A. Pay out days not taken
- B. Approve Board on Track Agreement
- C. Approve change in banks

**VIII. Other Business**

**IX. Closing Items**

**A. Adjourn Meeting**