



Jefferson RISE

Board Meeting

Date and Time

Wednesday June 26, 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 May 22, 2019

II. Development

Development

- A. ASI FCU Ask

- B. Grant Writer

III. Facility

Facility

- A. Update on 2019-2020 Facilities

IV. Finance

Finance

- A. Update on Financial Records

V. Governance

Governance

- A. Board Members

- B. Board Governance Platform

Review the information prepared by D. Jackson on alternatives to Board on Track platform that is lower in cost, but just as efficient.

VI. Head of School Report

Head of School Report

- A. Proposed fiscal policies and procedures manual

- B. Proposed 2019-20 budget

VII. Other Business

- A. Approve Fall 2019 maintenance contract

- B. Approve payout of unused absences

- C. Approve reimbursement of salary cuts for admin

- D. Approve extension of food contract

- E. Approve extension of modular

VIII. Closing Items

A. Adjourn Meeting