



# Jefferson RISE

## Board Meeting

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### **Date and Time**

Wednesday July 31, 2019 at 6:00 PM CDT

### **Location**

Jefferson RISE, 501 Lapalco, Gretna, LA

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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.

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### **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 June 26, 2019

#### **II. Head of School Report**

Head of School Report

- A. Head of School presentation
- B. Approve 2019-20 budget
- C. Appoint Pupil Progression Plan Committee members

**III. Development**

Development

**IV. Facility**

Facility

- A. Update on Facilities

**V. Governance**

Governance

- A. Executive Session

**VI. Other Business**

- A. Approve ED Pay

**VII. Closing Items**

- A. Adjourn Meeting