



Jefferson RISE

Full Board Meeting

Date and Time

Wednesday September 25, 2019 at 6:00 PM CDT

Location

501 Lapalco Blvd

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 Full Board Meeting on September 11, 2019

II. Development

Development

- A. Update on Partnership

III. Facility

Facility

- A. Update on Facilities

IV. Finance

Finance

- A. Updates on Financials
- B. Approve to increase object code 100 by \$20,000
- C. Approve audit compliance questionnaire

V. Governance

Governance

- A. Onboarding New Board Members
 - Set up Board on Track profile. Complete skills and demographics survey.
 - Complete Louisiana Ethics Training

VI. Head of School Report

Head of School Report

- A. Head of School Report Updates

VII. Other Business

VIII. Closing Items

- A. Adjourn Meeting