



Jefferson RISE

Full Board Meeting

Date and Time

Wednesday October 23, 2019 at 6:00 PM CDT

Location

501 Lapalco Blvd 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 Full Board Meeting on September 25, 2019

II. Development

Development

A. Updates

November 22 - Giving Tuesday

Update on donation of land

III. Facility

Facility

A. Updates

IV. Finance

Finance

A. Updates

V. Governance

Governance

A. Potential Board Members and LAPCS Partnership

VI. Head of School Report

Head of School Report

A. HoS Report

VII. Other Business

A. Accept Financial Audit

B. CSDC Fee Payment

C. To change agenda to reflect vote for CSDC fee option

D. To direct K. Sullivan to sign updated CSDC lease agreement w/cash option (not security deposit/Yr3)

Not security deposit and year 3 increase. Board opted for cash option.

VIII. Closing Items

A. Adjourn Meeting