



# Jefferson RISE

## Full Board Meeting

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### **Date and Time**

Wednesday November 20, 2019 at 6:00 PM CST

### **Location**

501 Lapalco

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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 Full Board Meeting on October 23, 2019

#### **II. Development**

Development

**A. Updates**

D. Jackson, T. Lewis, and R. Harris formed a work group to get a few infographics pulled together to share with potential donors.

Giving Tuesday is Dec. 3rd this year. The board is encouraged to start reaching out to contacts and networks for donations to the school.

**III. Facility**

Facility

**A. Updates on School Construction Project**

**IV. Finance**

Finance

**A. Updates**

**V. Governance**

Governance

**A. Vote to add Rona Harris to the board**

R. Harris was put forth before the board at the last board meeting. To date, she has attended the Finance Cmte meeting (last month, Oct 2019) and desires to join the board and work in this area in addition to the development committee.

D. Jackson recommends the board vote her in as a board member on 11/20/2019.

**VI. Head of School Report**

**A. HoS Updates**

**VII. Other Business**

**VIII. Closing Items**

**A. Adjourn Meeting**