



# Jefferson RISE

## Full Board Meeting

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### Date and Time

Wednesday January 15, 2020 at 6:00 PM CST

### Location

501 Lapalco Blvd

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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 November 20, 2019

#### II. Development

Development

- A. No updates

### **III. Facility**

Facility

- A. Construction Update

### **IV. Finance**

Finance

- A. Financial Update (Review Nov and Dec 2019 Financials)

### **V. Governance**

Governance

- A. Reminder: Review potential board member list sent via LAPCS

### **VI. Head of School Report**

- A. HoS Updates

### **VII. Other Business**

- A. Public Comment Period

This section is reserved for guests at the meeting to share information or thoughts with the RISE Board.

Please limit your comments to 3 minutes.

### **VIII. Closing Items**

- A. Adjourn Meeting