



## Jefferson RISE

### Full Board Meeting (Virtual)

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#### **Date and Time**

Wednesday April 29, 2020 at 1:00 PM CDT

#### **Location**

Kathleen Sullivan is inviting you to a scheduled Zoom meeting.

Topic: Jefferson RISE Board Meeting

Time: Apr 29, 2020 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/75477759339?pwd=WHp3WmRDWDVNOUN9saWU5NHg2RWZZUT09>

Meeting ID: 754 7775 9339

Password: 028218

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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 Emergency Board Meeting on April 6, 2020

### II. Development

Development

A. No updates

### III. Facility

Facility

A. Construction Update

### IV. Finance

Finance

A. Financial Update

### V. Governance

Governance

A. Financial disclosure due May 15 and complete Ethics training

### VI. Head of School Report

A. HoS Updates

**VII. Other Business**

**VIII. Closing Items**

**A. Adjourn Meeting**