



Jefferson RISE

VIRTUAL Board Meeting

Date and Time

Wednesday June 17, 2020 at 1:00 PM CDT

Location

Kathleen Sullivan is inviting you to a scheduled Zoom meeting.

Topic: Jefferson RISE Board Meeting

Time: Jun 17, 2020 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/75478541338?pwd=UWozb1o2empPSW96Q09tMWWVNV3dCUT09>

Meeting ID: 754 7854 1338

Password: 2sGTv2

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**
 - A.** Record Attendance
 - B.** Call the Meeting to Order
 - C.** Approve Minutes

Approve minutes for Full Board Meeting (Virtual) on May 27, 2020

II. Academic Achievement

III. CEO Evaluation Committee

A. Update

D. Jackson will be calling on Board Members to participate in the formal evaluation of the head of school. Awaiting the final job description and duties/responsibilities for the process will be divided before the first meeting. Target is to have the meeting and complete the Board evaluation before the next meeting this month.

IV. Development

A. Update

We participated in NOLA Give Day on a very small scale. Info was sent to each board member to share with their networks.

Committee needs to be created to draft a plan for the 2020-2021 school year on how to effectively raise funds from a board perspective.

V. Facility

A. Big picture facilities strategy discussion

VI. Finance

A. Presentation of 2020-21 SY budget

VII. Governance

A. Recruitment of Prospective Board Members

Please submit names of individuals you think would be a good fit for our board. We will conduct round 1 interviews before the end of June 2020.

Target areas - law, marketing, fundraising, finances

B. Board Retreat

A Board Retreat gives the group an opportunity to get to know more about the school and assist in setting the strategic plan of the board for the year.

Dates for this retreat (will be a truncated virtual session) coming soon along with an agenda.

VIII. Head of School Report

A. HoS Updates

IX. Other Business

A. Leading Educators contract

X. Closing Items

A. Adjourn Meeting