



Jefferson RISE

VIRTUAL Full Board Meeting

Date and Time

Wednesday July 22, 2020 at 12:30 PM CDT

Location

Kathleen Sullivan is inviting you to a scheduled Zoom meeting.

Topic: Jefferson RISE Board Meeting

Time: Jul 22, 2020 12:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/73624812495?pwd=VitHOEYrMDI3aFo0M2E0bzZQckk4Zz09>

Meeting ID: 736 2481 2495

Passcode: 9C1NPT

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 VIRTUAL Full Board Meeting on June 26, 2020

II. Governance

Diane Jackson will send recap from previous meetings outline of recruiting and onboarding new committee and board members for the 2020-2021 school year.

- A. Recap

III. Head of School Report

- A. Head of School Report - Kathleen Sullivan

Presentation link: https://docs.google.com/presentation/d/1qUZSRlw28RFLJNq-leIQIBlgLGulc1viYpq6V_IJC1E/edit?usp=sharing

IV. Consent Items (Votes)

- A. 2020-2021 School Calendar
- B. 2020-2021 School Reopening Plan
- C. Approve Contract for Speech by Design
- D. Approve CLA as auditors

V. Other Business

- A. Public Comment

VI. CEO Evaluation Committee

Board will go into executive session during this time.

- A. Executive Session
- B. Approval of HoS salary

VII. Closing Items

- A. Adjourn Meeting