



Jefferson RISE

VIRTUAL Full Board Meeting

Date and Time

Tuesday September 1, 2020 at 9:00 AM CDT

Location

Kathleen Sullivan is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Sep 1, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/78047009585?pwd=QTI4Y1Y2NGVkeHR6a01VZ3drRjdoQT09>

Meeting ID: 780 4700 9585

Passcode: 4DNicH

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 Emergency Board Meeting on July 30, 2020

II. Academic Achievement

III. CEO Evaluation Committee

IV. CEO-Board Partnership

V. Development

- A. Update(s)

VI. Facility

VII. Finance

- A. Financial Update
- B. Approve credit card limit of \$30,000.00
Proposed increase from \$22,000 to \$30,000

VIII. Governance

IX. Head of School Report

- A. Head of School Report

X. Other Business

- A. Approval LA Questionnaire for Auditor
- B. Approve reopening plan post 9/7

XI. Closing Items

- A. Adjourn Meeting