



Jefferson RISE

VIRTUAL Full Board Meeting

Date and Time

Wednesday September 23, 2020 at 2:00 PM CDT

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 September 1, 2020

D. Approve Minutes

Approve minutes for Full Board Meeting Virtual (abbreviated) on July 29, 2020

E. Approve Minutes

Approve minutes for VIRTUAL Full Board Meeting on July 22, 2020

F. Approve Minutes

Approve minutes for Full Board Meeting on November 20, 2019

II. Academic Achievement

III. CEO-Board Partnership

IV. Facility

V. Finance

- A. Financial Update

VI. Governance

- A. LAPCS led Equity and Governance Training

VII. Head of School Report

- A. Head of School Report

VIII. Other Business

- A. Approve Mathes Brierre agreement

IX. Closing Items

- A. Adjourn Meeting