



# Jefferson RISE

## VIRTUAL Board Meeting

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### **Date and Time**

Thursday November 19, 2020 at 1:00 PM CST

### **Location**

Kathleen Sullivan is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Nov 19, 2020 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/75314381397?pwd=OXZuL2prZGZ2a2l1RktuTm9tQzA0Zz09>

Meeting ID: 753 1438 1397

Passcode: Ai1WNn

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

Approve minutes for VIRTUAL Full Board Meeting on September 23, 2020

**II. Facility**

- A. Phase II Facility Update

**III. Finance**

- A. Financial Update
- B. Accept Audit Report

**IV. Head of School Report**

- A. Head of School Report
- B. Strategic Plan
- C. Employee Handbook
- D. Student and Family Handbook

**V. Other Business**

- A. Apple Bus Company, Inc contract
- B. Approve changes to 2020-21 Academic Calendar
- C. Approve PPP forgiveness application
- D. Amend COVID-19 policy

**VI. Closing Items**

- A. Adjourn Meeting