



# Jefferson RISE

## VIRTUAL Board Meeting

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### Date and Time

Wednesday December 16, 2020 at 1:00 PM CST

### Location

Kathleen Sullivan is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Dec 16, 2020 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/73674754003?pwd=WjVKZkkzYUQvems2ZE5DV09yUXpLdz09>

Meeting ID: 736 7475 4003

Passcode: eQv4j3

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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 Board Meeting on November 19, 2020

**II. Facility**

- A. Phase II Facility Update

**III. Finance**

- A. Financial Update

**IV. Head of School Report**

- A. Head of School Report

- B. Approve Employee Handbook

[https://docs.google.com/document/d/1eCmp1XCi\\_KaWiLN7tVr4CcixrLqRfdsKW1DKwcCI8os/edit?usp=sharing](https://docs.google.com/document/d/1eCmp1XCi_KaWiLN7tVr4CcixrLqRfdsKW1DKwcCI8os/edit?usp=sharing)

- C. Approve Student and Family Handbook

[https://docs.google.com/document/d/1v2dOfdE3IUP76qB6VkIaUHUPIVWc5wm8F\\_\\_0QQ\\_iMUY/edit?usp=sharing](https://docs.google.com/document/d/1v2dOfdE3IUP76qB6VkIaUHUPIVWc5wm8F__0QQ_iMUY/edit?usp=sharing)

- D. Approve Fiscal Policies and Procedures

<https://docs.google.com/document/d/13P4gvZ7g51qTRmB4Q65QZuVoOZ4TFAo73j0xfS8gUBk/edit?usp=sharing>

**V. Other Business**

- A. Approve Maintech Contract

- B. Approve Offer of Employment for Chris Daniels for Chief Strategy Officer Position (executive session)

**VI. Closing Items**

- A. Adjourn Meeting