



# Jefferson RISE

## January 2021 Virtual Board Meeting

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### **Date and Time**

Wednesday January 27, 2021 at 1:00 PM CST

### **Location**

<https://us02web.zoom.us/j/83647771116>

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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
- II. Academic Achievement**
- III. CEO Evaluation Committee**
- IV. CEO-Board Partnership**

## **V. Development**

## **VI. Facility**

### **A. Approve CSDC Lease Amendment**

From Rebecca Secrest: As previously discussed, please find the lease amendment to document the FF&E work on both sides. The language is slightly different than what was originally proposed b/c I had to get our attorney involved to draft it.

### **B. Approve HOPE agreement for sub debt**

## **VII. Finance**

### **A. Finance Committee Report**

### **B. Approve the purchase of \$10 Amazon Gift Cards for RISE Employee Holiday Appreciation**

## **VIII. Governance**

### **A. Board Development Plan**

## **IX. Head of School Report**

### **A. Head of School Report**

### **B. Approve Amended Student & Family Handbook**

Key adjustments:

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### **C. Approve Amended Employee Handbook**

Key adjustments:

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## **X. Other Business**

### **A. Approve C. Daniels Benefits Agreement (Executive Session)**

### **B. Approve K. Sullivan Benefits Agreement (Executive Session)**

**XI. Closing Items**

**A. Adjourn Meeting**