



Jefferson RISE

February 2021 Virtual Board Meeting

Date and Time

Wednesday March 3, 2021 at 5:30 PM CST

Location

<https://us02web.zoom.us/j/83562099587>

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 January 2021 Virtual Board Meeting on January 27, 2021

II. Consent Agenda

A. Approve Consent Agenda

- PPP forgiveness application

- C. Daniels access to RISE bank accounts
- Revised School Calendar

III. Academic Achievement

- A.** Approve a change from MAP to LEAP360 for Board academic data

IV. CEO Evaluation Committee

V. CEO-Board Partnership

VI. Development

VII. Facility

- A.** Approve \$5,200 HVAC Maintenance Contract

VIII. Finance

- A.** Finance Committee Report
- B.** Review Proposed Changes to Fiscal Policies & Procedures

IX. Governance

- A.** Board Development Plan - Updates

X. Executive Team Report

- A.** Head of School Report

https://docs.google.com/presentation/d/1V1MfHbRlvFq2GV7cePk59RXjAZ4zaj_3QM1wTma7jXs/edit?usp=sharing

- B.** Chief Strategy Officer Report

XI. Other Business

XII. Closing Items

A. Adjourn Meeting