



## Jefferson RISE

### March 2021 Virtual Board Meeting

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#### **Date and Time**

Wednesday March 31, 2021 at 5:30 PM CDT

#### **Location**

<https://us02web.zoom.us/j/81525343107>

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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. Introduce Guests
  - D. Approve Jan Meeting Minutes
  
  - E. Approve Feb Meeting Minutes

## **II. Consent Agenda**

### **A. Approve Consent Agenda**

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

## **III. Executive Team Report**

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

[https://docs.google.com/presentation/d/1ig2BkOcCGBbJ3wc8KaBpc\\_KBnBKYphEi5VpAcr8XJgU/edit#slide=id.p](https://docs.google.com/presentation/d/1ig2BkOcCGBbJ3wc8KaBpc_KBnBKYphEi5VpAcr8XJgU/edit#slide=id.p)

### **B. Chief Strategy Officer Report**

## **IV. Academic Achievement**

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

## **V. CEO Evaluation Committee**

### **A. Update on CEO & CSO Evaluation Process**

## **VI. CEO-Board Partnership**

## **VII. Development**

## **VIII. Facility**

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

### **B. Approve \$31,393 Signage Quote**

## **IX. Finance**

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

## **X. Governance**

**A. Governance Committee Report**

- New board member process & timeline

**B. Board Candidates**

- Shekeitra Matthews
- Ianisha Chairs
- Emily Hartnett

**XI. Other Business**

**XII. Closing Items**

**A. Adjourn Meeting**