



Jefferson RISE

April 2021 Virtual Board Meeting

Date and Time

Wednesday April 28, 2021 at 5:30 PM CDT

Location

<https://us02web.zoom.us/j/81277876854>

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. Introduce Guests
 - D. Approve March Meeting Minutes

- II. **Consent Agenda**

III. Executive Team Report

A. Head of School Report

<https://docs.google.com/presentation/d/1r1DdcdoAL1sCCHYyVBghlSZ1XXhfx8wJhUaM7T5bSQs/edit#slide=id.p>

B. Chief Strategy Officer Report

IV. Academic Achievement

V. CEO Evaluation Committee

A. Update on CEO & CSO Evaluation Process

VI. CEO-Board Partnership

VII. Development

VIII. Facility

IX. Finance

A. Finance Committee Report

B. Vote to Approve CliftonLarsonAllen as Auditors for FY22

X. Governance

A. Governance Committee Report

- Recommendation to appoint new board members

B. Vote on Appointing Shekeitra Matthews to Jefferson RISE Charter School Board

C. Vote on Appointing Emily Hartnett to Jefferson RISE Charter School Board

D. Vote on Appointing Ianisha Chairs to Jefferson RISE Charter School Board

E. Summer Board Retreat & Long-Term Board Meeting Scheduling

Chris to send a short survey; please complete by end of week.

F. Upcoming In-Person Meetings

Recommendation to move to in-person meetings as of June meeting

G. Move June Board Meeting

Recommendation to move up June board meeting by one week to June 16th

XI. Other Business

XII. Closing Items

A. Confirm Next Meeting

May 26th at 5:30pm via Zoom

B. Adjourn Meeting