



Jefferson RISE

May 2021 Virtual Board Meeting

Date and Time

Wednesday May 26, 2021 at 5:30 PM CDT

Location

<https://us02web.zoom.us/j/85337579075>

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 April Meeting Minutes

II. Consent Agenda

- A. Approve Consent Agenda

- Approve School Calendar SY21-22
- Approve updates to Employee Handbook
- Approve the purchase of \$10 Amazon Gift Cards for RISE employee teacher appreciation

III. Executive Team Report

A. Head of School Report

https://docs.google.com/presentation/d/1G2wiU4RZPW21a78eL9RPSVb1A9QBxWFcOaDWpqUKIns/edit#slide=id.gc0851559ac_0_7

B. Chief Strategy Officer Report

C. Rebranding Initiative

IV. Academic Achievement

A. Academic Achievement Committee Report

V. Development

A. Development Committee Report

VI. Facility

A. Facility Task Force Report

B. Vote on Land Purchase Indication of Interest Letter

VII. Finance

A. Finance Committee Report

B. Present FY22 Budget

<https://docs.google.com/presentation/d/1IZh61ZK5ppbjybUJGCaZt1J8HhucRN9ziYW4eK18rPQ/edit?usp=sharing>

VIII. Governance

A. Governance Committee Report

B. Vote on Appointing Emad Jabbar to Jefferson RISE Charter School Board

C. Update on CEO & CSO Evaluation Process

IX. Other Business

X. Closing Items

A. Confirm Next Meeting

June 16th at 5:30pm IN PERSON AT THE SCHOOL

B. Adjourn Meeting