



## Jefferson RISE

### March 2021 Jefferson RISE Governance Committee Meeting

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#### Date and Time

Wednesday March 24, 2021 at 5:00 PM CDT

#### Location

<https://us02web.zoom.us/j/86353470490>

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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

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

##### II. Committee Goals

- A. Review Committee Goals & Identify March-June Priorities

##### III. New Board Members

**A. Board Member Vetting Process**

- Process
- Evaluation Rubric

[https://docs.google.com/document/d/1V7SEm7F5lktQuv5VTlxv9w5sb6GawqnIMMhvzTVqk\\_8/edit?usp=sharing](https://docs.google.com/document/d/1V7SEm7F5lktQuv5VTlxv9w5sb6GawqnIMMhvzTVqk_8/edit?usp=sharing)

**B. Potential Board Members**

Discuss shortlist of potential members

**IV. Head of School and Chief Strategy Officer Evaluations**

**A. Evaluation Process**

- Timeline
- Criteria
- Next steps

**V. Closing Items**

**A. Confirm Next Meeting**

Scheduled for Wed 4/21 at 5pm CT

**B. Adjourn Meeting**