



Jefferson RISE

May 2021 Jefferson RISE Governance Committee Meeting

Date and Time

Wednesday May 19, 2021 at 5:00 PM CDT

Location

<https://us02web.zoom.us/j/89483380799>

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

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes from Previous Meeting

Approve minutes for April 2021 Jefferson RISE Governance Committee Meeting on April 21, 2021

II. New Board Members

- A. Potential Board Members

Discuss shortlist of potential members & whether we are ready to recommend them to full board

Vetting process & evaluation

rubric: https://docs.google.com/document/d/1V7SEm7F5lktQuv5VTlxv9w5sb6GawqnIMMhvzTVqk_8/edit?usp=sharing

B. New Member Onboarding

- Reading
- Training?
- Committee Assignments

III. Head of School and Chief Strategy Officer Evaluations

A. Update on Evaluation Process

IV. Closing Items

A. Confirm Next Meeting

Scheduled for Wed 6/16 at 5pm CT. Can we move a half hour earlier to accommodate the Finance Committee meeting? We will all be in person!

B. Adjourn Meeting