



## Jefferson RISE

### June 2021 Jefferson RISE Governance Committee Meeting (In Person)

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#### Date and Time

Wednesday June 16, 2021 at 4:30 PM CDT

#### Location

3645 Lapalco Blvd., Harvey, LA 70058

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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

C. Approve Minutes from Previous Meeting

Approve minutes for May 2021 Jefferson RISE Finance Committee Meeting on May 26, 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](https://docs.google.com/document/d/1V7SEm7F5lktQuv5VTlxv9w5sb6GawqnIMMhvzTVqk_8/edit?usp=sharing)

### **III. Head of School and Chief Strategy Officer Evaluations**

- A.** Update on Evaluation Process

### **IV. Leadership Roles**

- A.** Discuss Proposed Future Leadership Roles

- Chair
- Vice Chair
- Treasurer
- Secretary

### **V. Closing Items**

- A.** Confirm Next Meeting  
To be determined in full board meeting
- B.** Adjourn Meeting