



Jefferson RISE

Board Meeting

Date and Time

Wednesday August 24, 2022 at 6:00 PM CDT

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. Approve Prior Meeting Minutes
Approve minutes for July 2022 Board Meeting on July 27, 2022

II. Executive Team Report

- A. Executive Team Report

III. School Performance

- A. Academic Performance 2021-22

IV. Development

A. Create Development Goals

Identify 3 Board development/fundraising goals for the 2022-23 school year.

V. Finance

A. Finance Committee Report

VI. Governance

A. Governance Committee Report

Review HoS evaluation criteria for 21-22

VII. Other Business

A. CSDC Update

VIII. Closing Items

A. Adjourn Meeting