



Jefferson RISE

Board Meeting

Date and Time

Wednesday March 29, 2023 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 Jefferson RISE Board Meeting on January 25, 2023

II. Agenda

A. Consent Agenda

1. 23-24 Academic Calendar

2. Virtual School during State Testing

3. Funds Management

4. Funds Transfer

5. Employee Retention Tax Credit (ERTC)

B. Executive Team Report

C. Governance

1. New board candidates
2. Future meeting dates

D. Finance

III. Closing Items

A. Adjourn Meeting