



# Jefferson RISE

## Board Meeting

---

### Date and Time

Wednesday April 26, 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](http://www.jeffersonrise.org). Minutes are available online after they have been approved at the following meeting.

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Tanya Lewis	
<b>B.</b> Record Attendance		Ianisha Chairs	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Tanya Lewis	1 m
Approve minutes for Board Meeting on March 29, 2023			
<b>II. Executive Team Report</b>			<b>6:02 PM</b>
<b>A.</b> Form 990	Vote		7 m
Information Tax Return <a href="#">Link to Form</a>			
<b>B.</b> Contracts	Vote		7 m
1) NIET <a href="#">Link</a>			

	Purpose	Presenter	Time
2) EdMod <a href="#">Link</a>			
<b>C.</b> Upcoming Students Events	FYI		5 m
<b>III. Governance</b>			<b>6:21 PM</b>
<b>A.</b> New Board Membership	Vote	Tanya Lewis	7 m
<b>B.</b> Financial Disclosure Filings - due May 15	FYI		3 m
<b>IV. Finance</b>			
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			<b>6:31 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m