

# Jefferson RISE

## **Board Meeting**

### **Date and Time**

Monday July 6, 2015 at 6:00 PM CDT

### Location

501 B Lapalco Blvd., Gretna, LA 70056

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

Approve minutes for Board Meeting on May 27, 2015

## II. Reports

A. Head of School Report

- B. Academic Achievement Committee Report
- C. Development Committee Report
- D. Finance Committee Report
- E. Facilities Task Force Report
- F. Governance Committee Report

## III. New Business

- A. 2015-16 Budget Presentation
- **B.** Approval of the 2015-16 Board Calendar

## IV. Closing Items

A. Adjourn Meeting