

Jefferson RISE

Board Meeting

Date and Time

Wednesday July 22, 2015 at 6:00 PM CDT

Location

Jefferson RISE Office @ 501 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 July 6, 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.** Approval of the 2015-16 Budget
- B. Proposed Staffing Adjustment
- C. Head of School Professional Development

IV. Closing Items

A. Adjourn Meeting