



# Jefferson RISE

## Board Meeting

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### **Date and Time**

Wednesday August 26, 2015 at 6:00 PM CDT

### **Location**

501 Lapalco Blvd

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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.

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### **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 22, 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.** Onboarding of new Board members

**IV. Closing Items**

- A.** Adjourn Meeting