



# Jefferson RISE

## Board Meeting

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### Date and Time

Wednesday May 25, 2016 at 6:00 PM CDT

### Location

501 B Lapalco Blvd., Gretna, LA 70056

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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 April 27, 2016

#### II. Finance

Finance

A. 2016-17 Budget Presentation

B. Finance Committee Report

**III. Academic Achievement**

Academic Achievement

A. Academic Achievement Committee Report

**IV. Development**

Development

A. Development Committee Report

**V. Facility**

Facility

A. Facilities Task Force Report

**VI. Governance**

Governance

A. Governance Committee Report

**VII. Head of School Report**

Head of School Report

A. Head of School Report

**VIII. Other Business**

A. Property

Motion to allow J. Hummel to pursue property.

I move that John Hummel be authorized to initiate the purchase of the school's preferred property for a maximum of \$225,000. The listing agent, Mr. Jack Stumpf, will be contacted to prepare the offer contract.

**IX. Public Comment**

**A.** Public Comment

**X. Closing Items**

**A.** Adjourn Meeting