



# Jefferson RISE

## Board Meeting

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### **Date and Time**

Wednesday June 22, 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 May 25, 2016

#### **II. Academic Achievement**

Academic Achievement

- A. Academic Achievement Committee Report

### **III. Development**

Development

- A. Development Committee Report

### **IV. Facility**

Facility

- A. Facilities Task Force Report

At our last meeting we discussed the purchase of the property the board most favored but we were missing three members and there was not consensus among the attendees on the path forward. As a result there will be a followup visit to Northlake Christian School in Covington to see the two types of modular buildings that have the potential for being placed on our favored location. This step is meant to provide some degree of assurance that we would have a viable school facility between the current location and the permanent facility we cannot afford at this time. The remainder of this report will be given at the meeting as we have not made the visit as of this time.

### **V. Finance**

Finance

- A. Finance Committee 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. Approve 2016-17 Budget
- B. Officer Nominations

**IX. Public Comment**

**A.** Public Comment

**X. Closing Items**

**A.** Adjourn Meeting