



Jefferson RISE

Governance Committee Meeting

Date and Time

Thursday June 16, 2016 at 5:30 PM CDT

Location

Jefferson Rise Charter School

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 Governance Committee Meeting on April 20, 2016

II. Governance

Governance

- A. Annual Meeting
- B. Head of School performance evaluation
- C. Board Recruitment

III. Other Business

IV. Closing Items

- A. Adjourn Meeting