



# Jefferson RISE

## Governance Committee Meeting

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### Date and Time

Wednesday July 13, 2016 at 6:00 PM CDT

### Location

Jefferson Rise Charter School

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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

#### II. Governance

Governance

- A. Annual Meeting

**B.** Head of School performance evaluation

**C.** Board Recruitment

**III. Other Business**

**IV. Closing Items**

**A.** Adjourn Meeting