

APPROVED



Jefferson RISE

Minutes

Board Meeting

Date and Time

Wednesday August 24, 2016 at 6:00 PM

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.

Directors Present

Clayton Harris, Diane Jackson, Gary Bono, Javon Bracy, John Hummel, Kyle Goss, Robert Spencer

Directors Absent

Ronald Evans

Guests Present

Meghan Stroh, Trent Mackey

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Javon Bracy called a meeting of the board of directors of Jefferson RISE to order on Wednesday Aug 24, 2016 at 6:03 PM.

C. Approve Minutes

II. Academic Achievement

A. Academic Achievement Committee Report

The committee gave a summary of what was discussed at the the Academic Achievement Committee meeting.

III. Development

A. Development Committee Report

No report.

IV. Facility

A. Facility Task Force Report

Task Force discussed activities since the Annual Meeting.

V. Finance

A. Finance Committee Report

The committee gave a summary of what was discussed at the the Finance Committee meeting.

VI. Governance

A. Governance Committee Report

The committee gave a summary of what was discussed at the the Governance Committee meeting.

VII. Head of School Report

A. Head of School Report

Kathleen answered questions on the Head of School report.

VIII. Other Business

A. Update on BLFC and 3rd year

Kathleen gave an update BLFC and 3rd year.

B. Amend Lease

Gary Bono made a motion to amend the lease to allow the church to place parking spots next to the AT&T box, reducing our outdoor space by approximately 6 ft x the length of the back fence.

Diane Jackson seconded the motion.

The board **VOTED** unanimously to approve the motion.

IX. Closing Items

A. Adjourn Meeting

Diane Jackson made a motion to adjourn the meeting.

Gary Bono seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,
Javon Bracy