APPROVED

Jefferson RISE

Minutes

Board Meeting

Date and Time
Wednesday October 26, 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, John Hummel, Kyle Goss, Robert Spencer

Directors Absent
Javon Bracy

Directors who left before the meeting adjourned
Gary Bono

Ex Officio Members Present
Kathleen Sullivan

Guests Present
Trent Mackey

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Diane Jackson called a meeting of the board of directors of Jefferson RISE to order on Wednesday Oct 26, 2016 at 6:00 PM.

C. Approve Minutes

Gary Bono made a motion to approve minutes from the Board Meeting on 09-29-16 Board Meeting on 09-29-16.
Robert Spencer seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governance

A. Governance Committee Report

Gina with BoT introduced the board members to the dashboard and the assigned homework.

III. Academic Achievement

A. Academic Achievement Committee Report

Kyle updated the board with a summary.

IV. Development

A. Development Committee Report

Diane Jackson updated the board with a summary of next steps for the development committee and creating a sustainable plan for the remainder of the 2016-2017 school year.

V. Facility

A. Facility Task Force Report

John Hummel updates board on facilities plan and outstanding items.

VI. Finance

A. Finance Committee Report

VII. Head of School Report

A.

Head of School Report

Ms. Sullivan updated the board with the HoS report.
Kathleen Sullivan arrived.
Gary Bono left.

VIII. Closing Items

A. Adjourn Meeting

Robert Spencer made a motion to adjourn the meeting.
Kyle Goss 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 7:00 PM.

Respectfully Submitted,
Diane Jackson