

APPROVED



## Jefferson RISE

### Minutes

#### Board Meeting

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##### **Date and Time**

Wednesday October 26, 2016 at 6:00 PM

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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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##### **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

##### **Non Voting Members Present**

Kathleen Sullivan

##### **Guests Present**

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Trent Mackey

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## **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