APPROVED

Jefferson RISE

Minutes

Board Meeting

Date and Time
Wednesday November 16, 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
Diane Jackson, Gary Bono, Javon Bracy, John Hummel, Kyle Goss, Robert Spencer

Directors Absent
Clayton Harris

Ex Officio Members Present
Kathleen Sullivan

Guests Present
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 Nov 16, 2016 at 6:09 PM.

C. Approve Minutes

Gary Bono made a motion to approve minutes from the Board Meeting on 10-26-16 Board Meeting on 10-26-16.
John Hummel seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic Achievement

A. Academic Achievement Committee Report

Committee chair, Kyle Goss, updated the board with a summary.

III. Development

A. Development Committee Report

Committee interim chair, Diane Jackson, updated the board with a summary.

IV. Facility

A. Facility Task Force Report

Task force chair, John Hummel, updated the board with a summary.

V. Finance

A. Finance Committee Report

Committee interim chair, Gary Bono, updated the board with a summary.

VI. Governance

A. Governance Committee Report

Committee chair, Diane Jackson, updated the board with a summary.

VII. Head of School Report

A. Head of School Report

Head of School, Kathleen Sullivan, updated the board with a summary.

VIII. Other Business

A. New item

Head of School, Kathleen Sullivan, reviewed the October Financials.

B. New item

Head of School, Kathleen Sullivan, reviewed the Five Year Budget.

IX. Closing Items

A. Adjourn Meeting

Gary Bono 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 7:06 PM.

Respectfully Submitted,
Javon Bracy