

APPROVED



## Jefferson RISE

### Minutes

#### Board Meeting

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

Wednesday June 21, 2017 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**

Diane Jackson, Gary Bono, John Hummel, Kyle Goss, Ramona Graham, Stephanie Lewis

##### **Directors Absent**

Clayton Harris, Javon Bracy

##### **Guests Present**

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 Jun 21, 2017 at 6:00 PM.

##### **C.**

## **Approve Minutes**

Minutes approval deferred to the next board meeting.

## **II. Facility**

### **A. Facility Task Force Report**

- A year behind at the long-term timeline for August 1, 2017.
- 2015 - projected to build facility in 2019.
- G. Bono suggested that the committee work backwards to setting the vision and securing land and modules from vendor
- Question: what is the timing to begin activities that will give vendor(s) timeline to bring this idea to fruition
- encouraged new board members to look at the previous documents regarding the "history" of looking into final facility.
- Question: Has one option been assessed versus the other option?
- Clarification given around bylaws in securing facilities
- CEO connected with several people at charter school conference that can provide leads in the facilities area
- Next board meeting may yield promise
- Update on modulars given

ASK of Board: review documents so that board can make final decision.

## **III. Finance**

### **A. Finance Committee Report**

- Review May financial reports
- review 2017-2018 proposed budget
- donor information is under BoT (in finance committee package)

## **IV. Governance**

### **A. Governance Committee Report**

Review report card.

## **V. Head of School Report**

### **A. Head of School Report**

- Audit required to submit minutes from board meetings and finance committee meetings (minutes and the minutes that speak to approval of the minutes).
- Facilities update given in Facilities section

**B. School Calendar change**

Kyle Goss made a motion to to give CEO autonomy to alter school calendar if needed.

Ramona Graham seconded the motion.

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

**VI. Other Business**

**A. 2017-18 Annual Budget**

Kyle Goss made a motion to To approve 2017-2018 budget.

Ramona Graham seconded the motion.

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

**B. Executive Session**

Stephanie Lewis made a motion to approve moving forward with discussion.

Ramona Graham seconded the motion.

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

**VII. Closing Items**

**A. Adjourn Meeting**

Gary Bono made a motion to adjourn the meeting.

Ramona Graham 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 8:00 PM.

Respectfully Submitted,  
Diane Jackson