APPROVED

Jefferson RISE

Minutes

Board Meeting

Date and Time
Wednesday July 26, 2017 at 6:00 PM

Location
501 Lapalco Blvd

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, John Hummel, Kyle Goss, Ramona Graham, Stephanie Lewis

Directors Absent
Gary Bono, Javon Bracy

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 Jul 26, 2017 at 6:00 PM.

C. Approve Minutes

John Hummel made a motion to approve minutes from the Board Meeting on 06-21-17 Board Meeting on 06-21-17.
Ramona Graham seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Facility

A. Facility Task Force Report

Head of school and Stephanie provided an update on the installation of the modular building. Board discussed different options for a permanent facility.

III. Finance

A. Finance Committee Report

Clayton provided brief remarks. No major updates from Finance.

IV. Governance

A. Governance Committee Report

Diane provided brief update on prospective board members.

V. Head of School Report

A. Head of School Report

Kathleen provided updates on state test scores, hiring, after-school activities, and facilities.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,

Kyle Goss