APPROVED

Jefferson RISE

Minutes

Board Meeting

Date and Time
Wednesday February 28, 2018 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, Javon Bracy, John Hummel, Kyle Goss, Ramona Graham, Stephanie Lewis

Directors Absent
None

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 Feb 28, 2018 at 6:00 PM.

C. Approve Minutes

Ramona Graham made a motion to approve minutes from the Board Meeting on 12-20-17 Board Meeting on 12-20-17.
Clayton Harris seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic Achievement

A. Updates

Kyle Gross updated Board on Winter MAP test results for Math and ELA.

III. Development

A. Addition of New Committee Member and Updates

Updated Board on Development meeting last week.

IV. Facility

A. Updates and Revised Schedule

John Hummel updated Board on facilities plans.
Board received timeline for new facility tasks to be completed by BOUMA USA.
Community Meeting is next Tuesday, March 6 regarding new facility construction.

V. Governance

A. Updates

Diane Jackson updated Board regarding new Board member, Lisa.
Board members needed (CPA and lawyer).

VI. Head of School Report

A. Updates

Kathleen Sullivan asked the Board for feedback on what the Board would like to see on future HOS reports.

Ideas presented:
Academic Achievement Dashboards.
Finance Dashboards.
Goals.

VII. Closing Items

A. Adjourn Meeting

Clayton Harris 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 6:32 PM.

Respectfully Submitted,
Stephanie Lewis