APPROVED

Jefferson RISE

Minutes

Full Board Meeting (Virtual)

Date and Time
Wednesday April 29, 2020 at 1:00 PM

Location
Kathleen Sullivan is inviting you to a scheduled Zoom meeting.
Topic: Jefferson RISE Board Meeting
Time: Apr 29, 2020 01:00 PM Central Time (US and Canada)
Join Zoom Meeting
https://us04web.zoom.us/j/75477759339?
pwd=WHp3WmRDWDVNOU9saWU5NHg2RWZZUT09
Meeting ID: 754 7775 9339
Password: 028218

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.

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Directors Present
Diane Jackson (remote), George Jackson (remote), John Hummel (remote), Mona Chawla (remote), Rona Harris (remote)

Directors Absent
Shondra Williams, Dr., Tanya Lewis

Ex Officio Members Present
Kathleen Sullivan (remote)

Guests Present
Trent Mackey (remote)

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 Apr 29, 2020 at 1:04 PM.

C. Approve Minutes

Rona Harris made a motion to approve the minutes from Emergency Board Meeting on 04-06-20.
George Jackson seconded the motion.
The board **VOTED** to approve the motion.

II. Development

A. No updates

Donations that are ear-marked and restricted for families allow us to buy food. Projected spent of $2-$3K for food for our families (mail service provided).

K. Sullivan's recommendation - will put together graphic and send out to board to share with their personal network.

III. Facility

A. Construction Update

Final items will be taken care of when stay at home order is lifted.

IV. Governance

A. Financial disclosure due May 15 and complete Ethics training

D. Jackson will send out links to complete these two tasks.
Recruitment for new board members is ongoing. Focus of expertise in finances, marketing, and legal.
Forward suggestions and recommendations of committee/board members to D. Jackson.

V. Head of School Report

A. HoS Updates

K. Sullivan reviewed finances and pointed out a few additional points.
HR - starting hiring process for next school year.
Student retention - intent to return for students has gone out and many families have completed form.
Lottery - postponed, Gov's proclamation allowed leadership to post-one this. Virtual open housing in planning stages.
Resources for families - providing resources including food
Grading policy created aligned with state standards
M. Chawla - asked about lottery process and K. Sullivan summarized process and how many seats are available.

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 2:15 PM.

Respectfully Submitted,
Diane Jackson