

APPROVED



## Jefferson RISE

# Minutes

## VIRTUAL Board Meeting

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### **Date and Time**

Wednesday June 17, 2020 at 1:00 PM

### **Location**

Kathleen Sullivan is inviting you to a scheduled Zoom meeting.

Topic: Jefferson RISE Board Meeting

Time: Jun 17, 2020 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/75478541338?pwd=UWozb1o2empPSW96Q09tMWVNV3dCUT09>

Meeting ID: 754 7854 1338

Password: 2sGTv2

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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 (remote), George Jackson (remote), John Hummel (remote), Rona Harris (remote), Shondra Williams, Dr. (remote), Tanya Lewis (remote)

### **Directors Absent**

Mona Chawla

### **Ex Officio Members Present**

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Kathleen Sullivan (remote)

### **Non Voting Members Present**

Kathleen Sullivan (remote)

### **Guests Present**

Trent Mackey (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Diane Jackson called a meeting of the board of directors of Jefferson RISE to order on Wednesday Jun 17, 2020 at 1:01 PM.

### **C. Approve Minutes**

Shondra Williams, Dr. made a motion to approve the minutes from Full Board Meeting (Virtual) on 05-27-20.

John Hummel seconded the motion.

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

## **II. CEO Evaluation Committee**

### **A. Update**

Check emails in coming days for update on mobilizing this committee to move forward.

## **III. Development**

### **A. Update**

No updates as of yet, however, staffing of this committee underway along with appointing a chair.

## **IV. Facility**

### **A. Big picture facilities strategy discussion**

J. Hummel - wanted to speak to the board as a whole about thoughts on the future strategy of facilities. Based budget on 620 versus 720.

Shared concerns about the implementation of Phase 2 and what the demands will be for Phase 2.

Charter renewal - wrapping this up into the resources required with facilities construction plan.

G. Jackson - # of students, what are implications of moving the #s to what it was to what we will be using now. Ability to grow and expand with the facilities.

D. Jackson - upkeep and maintenance

Dr. Williams - grading of the school, how to attract or grow/advance to get students to the school. Would like someone to come in and give us background on "environment of the future." Suggestion: Guest presenter on school environments and makeup

T. Lewis - Due to the great school culture, facilities does not hold back enrollment, however, it can help. Academics - do we have enough space, special needs (SPED), pull-out spaces. Also, the budget. Making sure we can make the payments and keep the building up. We need long-term facilities plans (life safety, stay within 15% of the budget, and adequate capacity, enrollment, and sports).

R. Harris - grading of the school. Work to get this grade up. Facilities and Academic rating - what is their mutual dependency?

D. Jackson - board needs more background on academic ratings/grades to understand how we get our school performance score.

T. Mackey - have funds to keep building in good shape, maintain and grow to the # of students we want to get. Provide that high school experience.

K. Sullivan - the connecting piece is that facilities go towards family/parent/student/staff/admin and donor satisfaction. What is the effect of the facilities? Enrollment, Sports?

## **V. Finance**

### **A. Presentation of 2020-21 SY budget**

K. Sullivan presents the 2020-21 SY budget to the board.

## **VI. Governance**

### **A. Recruitment of Prospective Board Members**

D. Jackson asks that board members submit 2-3 names of community leaders they believe would be a good fit for our board.

First step: One-on-one conversation with the prospect BM/committee member (recon work)

Second step: Invite Board Chair to virtual mtg with prospect BM/committee member

Third step: Invite them to virtual conversation with BM and HoS

Fourth/Fifth step: School Tour, Fit for committee

Sixth step: Prospect attends board meeting and/or committee meeting aligned to their interest and our board needs.

Seventh step: Extend offer to join board.

Eighth step: Begin onboarding process to board and/or committee.

D. Jackson with LAPCS and we will be holding meetings virtual until further notice.

## **B. Board Retreat**

Send out doodle poll for Board Retreat suggested date.

## **VII. Head of School Report**

### **A. HoS Updates**

Will save majority of updates for next meeting (June 24th).

Subgroup tasked with opening schools. Current guidance - unsure of what is going to happen and no decisions communicated yet.

## **VIII. Other Business**

### **A. Leading Educators contract**

Diane Jackson made a motion to to move the Leading Educators contract vote to the next Board meeting June 24th.

George Jackson seconded the motion.

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

10 AM, June 26th will be next board meeting.

## **IX. 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 2:11 PM.

Respectfully Submitted,  
Diane Jackson