APPROVED

Jefferson RISE

Minutes

February 2021 Virtual Board Meeting

Date and Time
Wednesday March 3, 2021 at 5:30 PM

Location
https://us02web.zoom.us/j/83562099587

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
Diane Jackson (remote), George Jackson (remote), Tanya Lewis (remote)

Directors Absent
John Hummel, Mona Chawla, Rona Harris, Shondra Williams, Dr.

Ex Officio Members Present
Kathleen Sullivan (remote)

Guests Present
Chris Daniels (remote), Laura Thurman (remote), Trent Mackey (remote)

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 Mar 3, 2021 at 5:39 PM.

C. Approve Minutes

II. Academic Achievement

A. Approve a change from MAP to LEAP360 for Board academic data

Kathleen requested to change from MAP to LEAP360 based on recommendation data.

III. Finance

A. Finance Committee Report

Tanya shared overview of finances and enrollment.

B. Review Proposed Changes to Fiscal Policies & Procedures

Chris shares changes to be made for fiscal policies and procedures as mentioned in finance meeting.

IV. Governance

A. Board Development Plan - Updates

- Goals
- Increase board size
- Engaged board members
- Committee structure
- Diversity, equity, and inclusion

V. Executive Team Report

A. Head of School Report

Kathleen shares celebrations, Fall 2020 HS LEAP data, facilities, and reopening decisions.

B. Chief Strategy Officer Report

Chris shares update on major workstreams including board, finance, HR, strategy, and coaching & supervision.

VI. Closing Items

A. Adjourn Meeting

Meeting closed at 6:14 pm.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:14 PM.

Respectfully Submitted,
Laura Thurman