APPROVED

Jefferson RISE

Minutes

March 2021 Jefferson RISE Governance Committee Meeting

Date and Time
Wednesday March 24, 2021 at 5:00 PM

Location
https://us02web.zoom.us/j/86353470490

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.

Committee Members Present
Diane Jackson (remote), George Jackson (remote)

Committee Members Absent
None

Ex Officio Members Present
Kathleen Sullivan (remote)

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

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Diane Jackson called a meeting of the Governance Committee of Jefferson RISE to order on Wednesday Mar 24, 2021 at 5:01 PM.

II. Committee Goals

A. Review Committee Goals & Identify March-June Priorities

Committee reviewed Committee goals and discussed priorities for the next three months.

III. New Board Members

A. Board Member Vetting Process

Committee discussed the board member vetting process and proposed rubric.

B. Potential Board Members

Committee discussed three proposed board members and agreed upon next steps to vet them.

IV. Head of School and Chief Strategy Officer Evaluations

A. Evaluation Process

Diane shared an overview of the prior Head of School evaluation process and the Committee discussed potential options for evaluating the Head of School and the Chief Strategy Officer.

V. Closing Items

A. Confirm Next Meeting

Committee confirmed next meeting at Wed 4/21 at 5pm CT

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:28 PM.

Respectfully Submitted,
Chris Daniels