

APPROVED



## Jefferson RISE

### Minutes

#### March 2021 Jefferson RISE Governance Committee Meeting

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**Date and Time**

Wednesday March 24, 2021 at 5:00 PM

**Location**

<https://us02web.zoom.us/j/86353470490>

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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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**Committee Members Present**

Diane Jackson (remote), George Jackson (remote)

**Committee Members Absent**

*None*

**Guests Present**

Chris Daniels (remote), Kathleen Sullivan (remote), Trent Mackey (remote)

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**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