

APPROVED



## Jefferson RISE

### Minutes

#### April 2021 Jefferson RISE Governance Committee Meeting

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**Date and Time**

Wednesday April 21, 2021 at 5:00 PM

**Location**

<https://us02web.zoom.us/j/89483380799>

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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)

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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 Apr 21, 2021 at 5:01 PM.

**C. Approve Minutes from Previous Meeting**

George Jackson made a motion to approve the minutes from March 2021 Jefferson RISE Governance Committee Meeting on 03-24-21.

Diane Jackson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**II. New Board Members**

**A. Potential Board Members**

Diane reviewed board member vetting process to date and will make a recommendation to the full board for next week's meeting.

**III. Head of School and Chief Strategy Officer Evaluations**

**A. Update on Evaluation Process**

Diane discussed the evaluation process with Board on Track and will be able to create two different evaluations; one for the HOS and one for the CSO. She noted that the board will also need to do its own self-evaluation. Diane will take the next steps to create the evaluations and move the process forward.

**IV. Closing Items**

**A. Confirm Next Meeting**

Confirming next meeting for Wed 5/19 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 5:12 PM.

Respectfully Submitted,  
Chris Daniels