

APPROVED



Jefferson RISE

Minutes

April 2021 Jefferson RISE Governance Committee Meeting

Date and Time

Wednesday April 21, 2021 at 5:00 PM

Location

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

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

Guests Present

Chris Daniels (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 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