

APPROVED



## Jefferson RISE

### Minutes

#### May 2021 Jefferson RISE Governance Committee Meeting

---

##### **Date and Time**

Wednesday May 19, 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](http://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 May 19, 2021 at 5:03 PM.

**C. Approve Minutes from Previous Meeting**

George Jackson made a motion to approve the minutes from April 2021 Jefferson RISE Governance Committee Meeting on 04-21-21.

Diane Jackson seconded the motion.

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

**II. New Board Members**

**A. Potential Board Members**

Committee discussed three new board member candidates and next steps for each

**B. New Member Onboarding**

New board members have been notified to complete their ethics training and all have completed it. The Committee discussed other onboarding activities.

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

**A. Update on Evaluation Process**

Diane working with Board on Track to open evaluations for the upcoming board meeting.

**IV. Closing Items**

**A. Confirm Next Meeting**

Committee confirmed our next meeting for 6/16 at 4:30pm in person at the school.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:17 PM.

Respectfully Submitted,  
Chris Daniels