

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. 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