# Jefferson RISE

# **Minutes**

## Governance Committee Meeting

**Date and Time**
Thursday June 16, 2016 at 5:30 PM

**Location**
Jefferson Rise Charter School

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**
Gary Bono, Kyle Goss, Robert Spencer

**Committee Members Absent**
Kathleen Sullivan

**I. Opening Items**

    **A. Record Attendance and Guests**

    **B. Call the Meeting to Order**

       Robert Spencer called a meeting of the Governance Committee of Jefferson RISE to order on Thursday Jun 16, 2016 at 5:47 PM.

    **C.**

**Approve Minutes**

Kyle Goss made a motion to approve minutes from the Governance Committee Meeting on 04-20-16 Governance Committee Meeting on 04-20-16.
Gary Bono seconded the motion.
The committee **VOTED** unanimously to approve the motion.

## II. Governance

### A. Annual Meeting

The Governance Committee decided to recommend to the full board to move the annual meeting to Wednesday July 20, 2016.

### B. Head of School performance evaluation

The Governance Committee discussed which stakeholders to include in the 2015-2016 evaluation of the Head of School. The Committee also discussed using the next report from the Academic Affairs Committee to formulate the 2016-2017 goals for the Head of School.

### C. Board Recruitment

Gary Bono made a motion to recommend to the full board an interview for board candidate Clayton Harris.
Kyle Goss seconded the motion.
The committee **VOTED** unanimously to approve the motion.
The committee discussed an additional board candidate who will meet with the Head of School and a Governance Committee member on Tuesday. The committee decided to delegate to the assigned committee member the decision on inviting that candidate to the next board meeting.

The committee also discussed voting on additional board members, including current committee members who may be candidates for the full board, at the July meeting. Board member assessments will be discussed at the next Governance Committee meeting.

## III. Closing Items

### A. Adjourn Meeting

Gary Bono made a motion to adjourn the meeting.
Kyle Goss seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:44 PM.

Respectfully Submitted,
Robert Spencer