

THE RISE SCHOOL OF AUSTIN
Governance Board Report
September 26, 2019
Agenda

- I. New Board Members Elected By Electronic Vote 9/6/19**
 - a. Bob Woody
 - b. Jenniann Woody McKnight
- II. Board Member Transfer to Trustee Status – Action Item**
 - a. Donna Stockton
- III. Potential Board Nominee**
 - a. Jennifer Hughes – Marketing Professional – Candidate in discussion;
Recommended by Chris Wilbratte
- IV. Board Members Resigning or Rolling Off**
 - a. Clay Cary – Resignation as of December 31, 2019
 - b. Milam Newby – Rolling Off
- V. Officers of the Board**
 - a. Board Chairs - T. Harper and Chris Wilbratte
 - b. Past Chairs – Vacant
 - i. Tracey Marshall & Al Koehler moved to Trustee status
 - c. Chair Elect – Vacant
 - d. Treasurer – Clay Cary remains in position until 12/31/19
 - e. Secretary – Nicole Grupp – *Action Item*
- VI. Amend Bylaws Statement for Duration of Term for Officers – Action Item**
 - a. Article V, Officers, Section 1, last two sentences currently state:
 - i. *“The term of office for each officer shall be for the fiscal/calendar school year (August 1st through July 31st). In any event, a duly-elected officer shall serve in the office to which he or she is elected until his or her successor has been duly elected and qualified.”*
 - ii. **Suggested Change:** *The term of office for each officer shall be for two fiscal/calendar school years (August 1st through July 31st). An officer may serve an additional term if the Board of Director approves. This pertains specifically to the positions of Chair, Past Chair, Treasurer and Secretary. In any event, a duly-elected officer shall serve in the office to which he or she is elected until his or her successor has been duly elected and qualified.*
- VII. Board Member Terms**
 - a. Board member terms re-established by vote on October 4, 2018: *“Three-year terms established. Members can rejoin the Board after one year off. Brian requested a motion to approve the revised bylaws, pledge form and annual statement agreement. Jim motioned to approve, seconded by Chris, all in favor.”*

- b. Bylaws State: *Each Board member will be elected for a three (3) year term and may serve a maximum of two (2) consecutive three (3) year terms. A Board member who has served two consecutive terms must allow a minimum of 12 months to pass by before being able to be reappointed to the Board.*
- c. Terms – See attachment

VIII. Committees List

- a. 2019-2020 Committee List needs to be approved by each board member. Please review and confirm your committee assignments or let me know which committees you would like to join or change.
- b. Committee descriptions available for your review

IX. 2019 – 2020 Board Meeting Dates

- a. Thursday, September 26th at 4:00 p.m. - Location: The Rise School
- b. Thursday, November 7th at 2:00 p.m. - Location: TBD
- c. Thursday, January 30th at 2:00 p.m. - Location: TBD
- d. Thursday, May 14th at 2:00 p.m. - Location: The Rise School