

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
RISE ACADEMY**

**October 27, 2022  
6:30 PM, 207 N. MLK Blvd.  
Lubbock, TX**

**AGENDA**

**1. APPROVAL OF MINUTES (September 29, 2022 Regular Meeting)**

**2. PUBLIC COMMENT**

**3. FINANCIAL MATTERS**

- A) Approval of September 2022 Financial Reports**
- B) Approval of Amendments to 2022-23 Annual Budget, if any**
- C) Hack of Bank Accounts**

**4. CONSIDERATION OF ADDITIONAL BOARD MEMBER**

- A) Introduction and Discussion of Candidate: Catherine Komen,  
Rise Parent**
- B) Vote to Add Ms. Komen as New Board Member**

**5. UPDATE ON FACILITIES/CAMPUS**

- A) Brief Update on New Modular**
- B) Input and Advice on New Campus Construction from Rise  
Attorneys**
- C) Update on New Campus Project**

**ADJOURNMENT**