

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

**December 5, 2024
6:30 PM
207 N. MLK Blvd., Lubbock, TX**

AGENDA

- 1. APPROVAL OF MINUTES (September 26 & November 14, 2024)**

- 2. PUBLIC COMMENT**

- 3. FINANCIAL MATTERS**
 - A) Approval of Monthly Financial Reports for October 2024**
 - B) Budget Amendments, if Any**
 - C) FIRST Report, 2023-24**

- 4. BOARD TRAINING STATUS**
 - A) Review of Board Member Completion**

- 5. ANNUAL BOARD GOVERNANCE FORMS**
 - A) Information Check & Signatures**

- 6. STAFF MATTERS**
 - A) Employee Absence Policy Update**
 - B) Staff Changes and New Hires**
 - C) Update on Staff/Parent Issues & Concerns**

ADJOURNMENT

