

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

**February 29, 2024
6:30 PM
207 N. MLK Blvd., Lubbock, TX**

AGENDA

- 1. APPROVAL OF MINUTES (January 17, 2024)**

- 2. PUBLIC COMMENT**

- 3. SAFETY & SECURITY**
 - A) Zoom discussion with representative of Carina emergency notification system.**
 - B) Possible Hire of Security Guard**

- 4. FINANCIAL MATTERS**
 - A) Approval of Monthly Financial Reports for December 2023 & January 2024**
 - B) Approval of Budget Amendments**

- 5. STAFF MATTERS**
 - A) Update on Operations Director Status (Mrs. Jackson)**
 - B) Staff/Student Incident**

- 6. SCHOOL RECOGNITION**

ADJOURNMENT