

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

**January 19, 2023
6:30 PM, 207 N. MLK Blvd.
Lubbock, TX**

AGENDA

1. APPROVAL OF MINUTES (December 8, 2022 Regular Meeting)

2. PUBLIC COMMENT

3. FINANCIAL MATTERS

A) Approval of FY 2021-22 Annual Audit, Presented by Marlon Williams of McConnell & Jones, CPAs

B) Approval of November 2022 Monthly Financial Reports

4. ESSA FEDERAL FUNDS COMPLIANCE MATTERS

A) 2021-22 Compliance Reporting Changes

2. SCHOOL SAFETY & SECURITY

A) Rise EOP Status with the Texas School Safety Center

ADJOURNMENT