

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

**January 17, 2024  
7:00 PM  
207 N. MLK Blvd., Lubbock, TX**

**AGENDA**

- 1. APPROVAL OF MINUTES (November 29<sup>th</sup> Regular Meeting)**
  
- 2. PUBLIC COMMENT**
  
- 3. FINANCIAL MATTERS**
  - A) Approval of Monthly Financial Reports for November 2023**
  - B) Presentation & Approval of CPA 2022-23 Annual Audit**
  - C) Approval of Budget Amendments, if any**
  
- 4. STAFF MATTERS**
  - A) Teacher Assistant Replacement**
  - B) Operations Director's Leave of Absence -- Update**

**ADJOURNMENT**