

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

**January 16, 2025  
6:30 PM  
207 N. MLK Blvd., Lubbock, TX**

**AGENDA**

**1. APPROVAL OF MINUTES (December 5, 2024)**

**2. PUBLIC COMMENT**

**3. FINANCIAL MATTERS**

- A) Presentation of Annual Financial Audit, FY 2023-24**
- B) Approval of Annual Audit**
- C) Approval of Monthly Financial Reports for November 2024**
- D) Approval of Budget Amendments, if Any**

**4. CONSIDERATION OF NEW BOARD MEMBER**

- A) Introduction of Mrs. Kimberly Bush and Discussion**
- B) Vote to Approve Mrs. Bush as New Board Member**

**5. STAFF MATTERS**

- A) Approval of Employee Absence Policy**
- B) Staff Changes/Parent Issues**

**6. SCHOOL SECURITY**

- A) Texting Incident**

**ADJOURNMENT**

