

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

**January 19, 2022
6:30 PM, 207 N. MLK Blvd.
Lubbock, TX**

AGENDA

1. APPROVAL OF MINUTES (December 15, 2021 Regular Meeting)

2. PUBLIC COMMENT

3. FINANCIAL MATTERS

- A) Review & Approval of 2020-21 Annual Financial Audit**
- B) December 2021 Financial Reports, if Available**
- C) Amendments to 2021-22 Budget**
- D) ESSER Validation Issues**

4. HEALTH & SAFETY – COVID UPDATE

- A) Student Absences**
- B) Staff Absences**
- C) Test-to-Return Policy**

5. STAFF MATTERS

- A) Hire of Additional Teacher Apprentice**

ADJOURNMENT