

REGULAR MEETING OF THE BOARD OF DIRECTORS RISE ACADEMY

**July 27, 2023
6:30 PM, 207 N. MLK Blvd.
Lubbock, TX**

AGENDA

- 1. APPROVAL OF MINUTES (June 29, 2023 Regular Meeting)**

- 2. PUBLIC COMMENT**

- 3. FINANCIAL MATTERS**
 - A) Approval of Monthly Financial Reports for June**
 - B) Approval of Budget Amendments**
 - C) Safety & Security Funding**

- 4. STAFF MATTERS**
 - A) Staff Reductions**
 - B) Staff Salary Approval**

- 5. SCHOOL OPERATIONS**
 - A) Guardian Program Update**
 - B) Fundraising Video – Discussion**
 - C) School Calendar 2023-24 Approval**
 - D) Signatures for EMAT Certification**

- 6. UPDATE ON NEW CAMPUS PROJECT**
 - A) MLK Blvd Site**
 - B) North Loop Building**

- 7. BOARD TRAINING, IF AVAILABLE**

ADJOURNMENT