## REGULAR MEETING OF THE BOARD OF DIRECTORS RISE ACADEMY

## March 6, 2025 6:30 PM 207 N. MLK Blvd., Lubbock, TX

## **AGENDA**

- 1. APPROVAL OF MINUTES (February 6, 2025)
- 2. PUBLIC COMMENT
- 3. FINANCIAL MATTERS
  - A) Approval of Monthly Financial Reports for January 2025
  - B) Approval of Amendments to 2024-25 Budget, if any
  - C) Investments Update
- 4. STAFF MATTERS
  - A) New Office Staff Position
  - B) Possible New Position for Student Discipline
- 5. FUTURE CAMPUS MATTERS
  - A) Choice of Real Estate Representation
  - **B)** Update on Possible Properties

**ADJOURNMENT**