

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

**May 4, 2021
6:30 PM – In-Person**

AGENDA

1. APPROVAL OF MINUTES (March 25, 2021 Regular Meeting)

2. PUBLIC COMMENT

3. FINANCIAL MATTERS

- A) Monthly Financial Reports for March 2021**
- B) Amendments to 2020-21 Budget**
- C) Additional Federal Funding (ESSER III) & Uses**

4. STAFF ISSUES

- A) Pregnancy Leave Plan**

5. NEW BUILDING INITIAL PROPOSAL

- A) Campus Layout**
- B) Projected Costs**
- C) Financing Considerations**

6. ENROLLMENT UPDATE

- A) Openings Remaining to Date**
- B) Advertising Efforts**

7. APPROVAL--2021-22 TEKS ALLOTMENT & CERTIFICATION FORM

8. BOARD TRAINING – TOPIC TBD

ADJOURNMENT