REGULAR MEETING OF THE BOARD OF DIRECTORS RISE ACADEMY

November 22, 2022 6:30 PM, 207 N. MLK Blvd. Lubbock, TX

AGENDA

1. APPROVAL OF MINUTES (October 27, 2022 Regular Meeting)

2. PUBLIC COMMENT

3. FINANCIAL MATTERS

- A) Approval of September 2022 Financial Reports
- B) Approval of Amendments to 2022-23 Annual Budget, if any
- C) Update on Hacking of Bank Accounts

4. READOPTION OF VARIOUS SCHOOL POLICIES FOR CHARTER RENEWAL

- A) Special Ed/Dyslexia/504/Bilingual-ESL
- **B)** Student Discipline
- **C) Enrollment Related Documents**
- **D) Student Fee Collection**

5. UPDATE ON FACILITIES/CAMPUS

- A) Update on New Campus Project
- **B) School Safety Matters**

ADJOURNMENT