## REGULAR MEETING OF THE BOARD OF DIRECTORS RISE ACADEMY

## November 14, 2024 6:30 PM 207 N. MLK Blvd., Lubbock, TX

## **AGENDA**

- 1. APPROVAL OF MINUTES (October 30, 2024)
- 2. PUBLIC COMMENT
- 3. FINANCIAL MATTERS
  - A) Approval of Monthly Financial Reports for September 2024
- 4. BOARD TRAINING STATUS
  - A) Review of Board Member Completion
- 5. ANNUAL CHARTER SCHOOL CONFERENCE UPDATE
  - A) Enrollment & State Funding Projections
- 6. STAFF MATTERS
  - A) Employee Absence Policy
  - **B) Follow-Up on Staff Concerns**
- 7. BOARD MEETING SCHEDULE
  - A) Adjustment of "First Thursday of the Month" Date
  - B) January 2025 Date

## **ADJOURNMENT**