

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

**October 30, 2024
6:30 PM
207 N. MLK Blvd., Lubbock, TX**

AGENDA

1. APPROVAL OF MINUTES (September 26, 2024)

2. PUBLIC COMMENT

3. FINANCIAL MATTERS

- A) Approval of Monthly Financial Reports for September 2024**
- B) Amendments to 2024-25 Budget**

4. BOARD TRAINING SESSIONS

- A) Review of Board Member Completion**

5. ANNUAL CHARTER SCHOOL CONFERENCE UPDATE

- A) Board Meeting Information & Timing**
- B) Enrollment & State Funding Projections**

6. STAFF MATTERS

- A) Update on Former Employee Matter**
- B) Parent/ Teacher Incident**
- C) Employee Absence Policy**

ADJOURNMENT

