

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

**August 28, 2021  
10:00 AM – In-Person  
Texas Tech University Campus  
Holden Hall, Rm 112 (1011 Boston Ave)**

**AGENDA**

**1. APPROVAL OF MINUTES (July 15, 2021 Regular Meeting)**

**2. PUBLIC COMMENT**

**3. FINANCIAL MATTERS**

- A) Monthly Financial Reports for June & July 2021**
- B) Final Amendments to 2020-21 Budget**
- C) Adoption of FY 2021-22 Annual Budget**

**4. HEALTH & SAFETY**

- A) Summary of COVID Situation, Governor’s Executive Order**
- B) Resolution for Rise Academy Mask Mandate & Staff  
Vaccination Policy**

**5. START OF SCHOOL YEAR 2021-22 UPDATE**

- A) Enrollment Count**
- B) Staff Matters**

**6. DISCUSSION OF STRATEGIC ISSUES AND TOPICS**

**ADJOURNMENT OF OPEN MEETING**

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**BOARD TRAINING**