

**Notice and Agenda**  
**Meeting of the Board of Directors of ARISE, Inc.**  
**Wednesday, November 20, 2024 at 4:00pm**

Notice is hereby given that a meeting of the Board of Directors of ARISE, Inc. will be held on Wednesday, November 20, 2024. The Board will convene the meeting in Open Session at 4:00pm. The Board will meet at 302 N Town East Blvd, Sunnyvale, Texas 75182.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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- A. Roll Call; Establishment of Quorum; Call to Order
  - B. Public Comments (Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Each person who signs up shall be allowed to address the Board one time for no more than three minutes. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)
  - C. Receive and approve Minutes of previous meeting(s).
  - D. Review, discuss, and/or take possible action on:
    - 1. Superintendent's Report:
      - a. Board Approval Timeline
      - b. TCHAT Update
      - c. Charter First

2. Consent Items:

- a. Financial Reports
  - i. Allocation of Budget Amounts to Months
- b. Depository Statement
- c. Governance Reporting Forms
- d. Personnel Matters
- e. Royse City Lease

3. Discussion Items:

- a. YE 2024 Audit Update
- b. LASO Cycle 3
- c. Financial Accountability System Resource Guide, Update 19
- d. 2024-2025 Budget
- e. Enrollment Update

E. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.

- 1. Gov't Code § 551.071 (consultation with attorney regarding pending or contemplated litigation or settlement); Gov't Code 551.074 (Personnel Matters)
- 2. Gov't Code § 551.072 (deliberation regarding real property) – Royse City Lease

F. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.

G. Adjourn

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In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.