Notice and Agenda Meeting of the Board of Directors of ARISE, Inc. Tuesday, May 13, 2025, at 10:00am

Notice is hereby given that a meeting of the Board of Directors of ARISE, Inc. will be held on Tuesday, May 13, 2025. The Board will convene the meeting in Open Session at 10:00am. 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.

- 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. 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.
 - a. Govt. Code 551.071 Consultation with Legal Counsel on Pending Legal Matters
 - b. Govt. Code 551.074 Personnel (Board member candidates)
- E. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.

- a. Consider and take possible action on election of Board of Directors
- b. Consider and take possible action on election of Officers of the Board
- c. Consider and take possible action on possible resignations of Directors and showing of thanks and gratitude for service.
- F. Other Action Items
 - a. Consider and take possible action on non-expansion amendment(s) relating to governance, management, leadership and operations.
 - b. Wellness Plan
 - c. 2022-2025 Charter District Audit Reporting Tool
- G. Adjourn

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.