



Rhodes School *for the* **Performing Arts**

January 10, 2025

Notice is hereby given that a Regular Meeting of the Board of Rhodes School for the Performing Arts will be held on January 13, 2025 beginning at 10:00 AM Meetings of the Board are held at 13334 Wallisville Road, Houston, TX 77049 Building A.

BOARD MEETING AGENDA

- I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM**
- II. PUBLIC COMMENTS**
- III. SCHOLAR PRESENTATION**
- IV. DISCUSS AND CONSIDER APPROVAL OF THE NOVEMBER AND DECEMBER BOARD MEETING MINUTES**
- V. DISCUSS AND CONSIDER APPROVAL OF THE BUDGET AMENDMENT**
- VI. DISCUSS AND CONSIDER APPROVAL OF THE SBA LOAN**
- VII. DISCUSS AND CONSIDER THE APPROVAL OF THE ANNUAL AUDIT REPORT**
- VIII. DISCUSS ANNUAL FINANCIAL MANAGEMENT REPORT AND CHARTER FIRST RATING**
- IX. CLOSED SESSION**
- X. MEETING ADJOURNMENT**