



**Rising Schools, Inc./The Rising School  
Governing Board  
Draft Agenda for Regular Board Meeting**

**Time:** Thursday, June 13, 2013, 4:00 p.m.  
**Place:** 33 N. Stone Ave., Tucson, AZ, 85701

**AGENDA**

Call to Order

1. Approve Minutes from previous Board meeting  
Handout: Draft Minutes from previous Board meeting of May 16, 2013
2. Schedule an Executive Session meeting at this time to consider the following matters:
  - A. Personnel issues pursuant to A.R.S. §38-431.03. (A)(1).
  - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03. (A)(7).

Reconvene Regular Meeting at approximately 4:45 p.m.

3. Update on student enrollment
4. Update on RSI's appeal of AZ CSP grant
5. Approve postponing opening of The Rising School until August 2014
6. Update on RSI's expenses and future reimbursement to George Rising  
Handout: RSI's Expenses spreadsheet
7. Update on possible line of credit from Tucson Federal Credit Union (TFCU)
8. Approve date and place of next regular Board meeting
9. Approve postponing Board retreat, originally scheduled for Saturday, June 29, 1:00-5:00.

Future agenda items

Adjournment at approximately 5:30 p.m.