



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

Time: Thursday, August 29, 2013, 4:30 p.m.
Place: 5451 N. Whitethorn Place, Tucson, AZ, 85704

AGENDA

Call to Order

1. Approve Minutes from previous Board meeting
Handout: Draft Minutes from previous Board meeting of June 13, 2013
2. Approve Board Resolution No. 7
Handout: Board Resolution No.7, which affirms Kevin Stombaugh's selection as Board member
3. Update on AZ CSP grant
4. Update on facilities
5. Update on RSI's expenses and future reimbursement to George Rising
6. Approve George Rising negotiating with possible financial backer for RSI

Future Agenda Items

Adjournment at approximately 5:30 p.m.