



**Rising Schools, Inc./The Rising School Governing Board Regular Meeting  
5451 N. Whitethorn Place  
Tucson, Arizona, 85704**

**August 29, 2013  
4:30 p.m.**

**MINUTES**

**Governing Board present**

George Rising, President  
Greg Berger, Secretary  
Margret Huebner, Treasurer  
Kevin Stombaugh, Member

**Governing Board absent**

Rosie Garcia, Member

**Also present**

Stephanie Rising, Co-Founder

<b>Item</b>	<b>Action</b>
<b><u>CALL TO ORDER</u></b> 4:35 p.m.	
<b><u>ACTION ITEMS</u></b> 1. Approve Minutes from previous Board meeting of June 13, 2013	Greg Berger moved approval, Margret Huebner seconded. Approved 3-0. Kevin Stombaugh did not vote.
2. Approve Board Resolution No. 7, which approves Kevin Stombaugh's selection as a RSI/TRS Board member.	George Rising moved approval, Greg Berger seconded. Approved 3-0. Kevin Stombaugh did not vote.
<b><u>INFORMATION ITEMS</u></b> 3. Update on RSI's appeal of AZ CSP grant. George Rising informed the Board that: 1) RSI's appeal of the AZ CSP grant had been unanimously affirmed by the Arizona Department of Education's Appeal Panel on July 26, 2013; 2) Arizona Superintendent of Schools John Huppenthal had upheld the Appeal Panel's decision on August 16, 2013; and that he (George Rising) had been in contact with the Assistant Attorney General and the Director of AZ CSP to resolve the issue of RSI receiving AZ CSP funding.	No action required.



**THE RISING SCHOOL**  
RISING TO ACHIEVE GREATNESS

2222 North Craycroft Road Tucson, AZ 85712  
(520) 730-2657 [www.risingschool.org](http://www.risingschool.org)

4. Update on RSI's on facilities. George Rising informed the Board that the school's attorney was negotiating with the school's former landlord to resolve any outstanding payments owed by RSI.	No action required.
5. Update on RSI's expenses and future reimbursement to George Rising.	No action required.
<u>ACTION ITEM</u>	
6. Approve George Rising negotiating with possible financial backer for RSI, with George Rising and Kevin Stombaugh performing due diligence about the possible financial backer.	Greg Berger moved approval, Margret Huebner seconded. Approved 4-0, with George Rising abstaining.
<u>FUTURE AGENDA REQUEST</u>	
None	
<u>REGULAR BOARD MEETING ADJOURNED</u>	
5:59pm.	

