



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

Time: Thursday, September 26, 2013, 5:00 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 August 29, 2013
2. Update on AZ CSP grant
Handout: Letter approving RSI's AZ CSP grant
3. 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).

Regular Meeting Reconvenes at approximately 5:45

Future Agenda Items

Adjournment at approximately 6:00 p.m.