



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

**September 26, 2013
4:30 p.m.**

MINUTES

Governing Board present

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

Governing Board absent

None

Also present

Stephanie Rising, Co-Founder

Item	Action
CALL TO ORDER 5:00 pm.	
<u>ACTION ITEM</u> 1. Approve Minutes from previous Board meeting of August 29, 2013.	Greg Berger moved approval, Kevin Stombaugh seconded. Approved unanimously by voice vote.
<u>INFORMATION ITEM</u> 2. Update on AZ CSP grant. Handout: Letter approving RSI's AZ CSP grant. George Rising presented a letter from the Arizona State Board Education announcing that The Rising School had been awarded an AZ CSP grant for 2014-16. George Rising thanked Greg Berger for his hard work and expertise in leading RSI's appeal.	No action required.



ACTION ITEM

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).

Greg Berger moved approval, Kevin Stombaugh seconded. Approved unanimously by voice vote.

REGULAR MEETING RECESSED

5:13 p.m.

REGULAR MEETING RECONVENED

5:56 p.m.

FUTURE AGENDA ITEMS

None

REGULAR BOARD MEETING ADJOURNED

5:58 p.m.

