



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

Time: November 14, 2013, 4:30 p.m.
Place: 5931 N. Oracle Rd., #217, Tucson, AZ, 85704

AGENDA

Call to Order

1. Approve Minutes from previous Board meeting of September 26, 2013
Handout: Draft Minutes from previous Board meeting of September 26, 2013
2. Approve racially nondiscriminatory policy
Handout: Draft of RSI's racially nondiscriminatory policy
3. Update on Expenses and Revenue
Handout provided by email: RSI revenue and expenses since December 2011
4. Expenses reimbursement to Dr. Rising
5. Discussion of Governing Board training at ASBA conference and future trainings
6. Discussion of Governing Board evaluation tool of Governing Board and of CEO
7. Update on personnel
8. Update on facilities
9. Update on termination of negotiations with Dr. Jonas Ohrberg

Future Agenda items

Adjournment at approximately 5:30 p.m.