



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

Time: Thursday, December 5, 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
Handout: Draft Minutes from previous Board meeting
2. Update on Expenses and Revenue
Handout provided by email: RSI revenue and expenses since December 2011
3. Approve RSI's racially nondiscriminatory policy: Board Resolution No. 8
Handout: Board Resolution No. 8
4. Review and discuss charter-school accounting principles, including procurement regulations.
5. Approve amendment to RSI's Procurement policy: Board Resolution No. 9
Handout: Board Resolution No. 9
6. Approve amendment to RSI's accounting policy from USFRC to GAAP: Board Resolution No. 10
Handout: Board Resolution No. 10
7. Update on RSI's search for an auditor for 2015 compliance with ASBCS and ADE regulations.
8. Discuss Governing Board training at upcoming ASBA conference and at future trainings
9. Discuss Governing Board evaluation tool of Governing Board and of CEO
10. Update on facilities
11. Update on termination of negotiations with Dr. Jonas Ohrberg

Future Agenda Items

Adjournment at approximately 6:00 p.m.