



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

Time: Thursday, January 9, 2014, 4:30 p.m.

Place: 5931 N. Oracle Rd., #217, Tucson, AZ, 85704

CALL TO ORDER

4:30 p. m.

ACTION ITEM

1. Minutes from previous Board meeting
Handout: Draft Minutes from previous Board meeting

INFORMATION ITEMS

2. Update on Expenses and Revenue
Handout provided by email: RSI revenue and expenses
3. Update on RSI's Annual Report to Arizona Corporation Commission
4. Report on Board members' attendance at Arizona School Boards Association training in Phoenix in December.

ACTION ITEM

5. Schedule an Executive Session at this time to consider the following matters:
 - A. 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
 - B. Contract negotiations pursuant to A.R.S. §38-431.03.A.5.

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 5:45 p.m.

FUTURE AGENDA ITEMS

ADJOURNMENT

6:00 p. m.