



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

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

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

CALL TO ORDER

4:30 p.m.

ACTION ITEM

1. Approve Minutes from previous Board meeting.
Handout provided on RSI website: Draft Minutes from previous Board meeting.
2. Approve Yunk & Guthrie as auditors of RSI/TRS.
3. Approve Education Technology Consortium and Synergy as TRS's Student Management System.
4. Approve RSI Governing Board's Finance Committee.

INFORMATION ITEMS

5. Update on negotiations for facilities for TRS.
6. Update on Marketing for TRS.
7. Update on TRS Human Resources.
8. Update on RSI's Expenses and Revenue.
Handout provided by email: RSI revenue and expenses.
9. Update on RSI Board member's attendance.
Handout: Spreadsheet on RSI Board member's attendance.
10. Discuss Board evaluation of itself.
11. Discuss Board evaluation of CEO.
12. Report on Board members' attendance at Arizona School Boards Association's BOLTS training.
13. Discussion of Board members attending ASBA legal training on February 28.
14. Discussion of Board members viewing other Governing Board Meetings.
Video recordings of TUSD meetings: http://www.tusd.k12.az.us/contents/govboard/gbvideo_archive.html

FUTURE AGENDA ITEMS

ADJOURNMENT