



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

Time: Thursday, February 27, 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. Sign previously approved items.

INFORMATION ITEMS

3. Debrief of Board members' DISC assessments, facilitated by Stephanie Rising, O.E.D. certified coach.
Handout: 2 spreadsheets of DISC scores.
Handout: Each member's DISC assessment results.
4. 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.

ACTION ITEMS

5. Approve lease contract for facilities at 601 E. Ft. Lowell Road.
6. Approve addendum to CEO George Rising's contract.
7. Report on Finance Committee meeting of February 19.
Handout: Minutes of Finance Committee
8. Report on Finance Committee's meeting with RSI's accountant, Claudina Douglas, on February 21
Handout: Email from Claudina Douglas recapping the February 21 meeting
9. Update on TRS personnel.
10. Draft document of Board self-evaluation.
11. Reminder to Board members attending ASBA legal training on February 28.

FUTURE AGENDA ITEMS

ADJOURNMENT