



**Rising Schools, Inc./The Rising School Governing Board Regular Meeting
5931 N. Oracle Road, #217
Tucson, Arizona, 85704**

February 27, 2014

MINUTES

Governing Board present

George Rising, President
Greg Berger, Secretary
Rosie Garcia, Member
Margret Huebner, Treasurer
Kevin Stombaugh, Member

Governing Board absent

None

Also present

Stephanie Rising

Item	Action
<u>CALL TO ORDER</u> 4:34 p.m.	
<u>ACTION ITEMS</u> 1. Approve Minutes from previous Board meeting. Handout provided on RSI website: Draft Minutes from previous Board meeting.	George Rising moved approval, Kevin Stombaugh seconded. Approved unanimously by voice vote.
2. Sign previously approved items.	No action required.
<u>INFORMATION ITEM</u> 3. Debrief of Board members' DISC assessments, facilitated by Stephanie Rising, O.E.D. certified coach. Handouts: 2 spreadsheets of DISC scores, and each member's DISC assessment results.	No action required.



ACTION ITEMS

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.

George Rising moved approval, Greg Berger seconded. Approved unanimously by a voice vote.

ACTION ITEMS

5. Approve lease contract for facilities at 601 E. Ft. Lowell Road.

Kevin Stombaugh moved approval, Rosie Garcia seconded. Approved unanimously by a voice vote.

6. Approve addendum to CEO George Rising's contract.

Greg Berger moved approval, Kevin Stombaugh seconded. Approved by a 4-0 vote, with George Rising abstaining.

INFORMATION ITEMS

7. Report on Finance Committee meeting of February 19. Handout: Minutes of Finance Committee.

No action required.

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.

No action required.

9. Update on TRS personnel.

No action required.

10. Draft document of Board self-evaluation.

No action required. Item was tabled for future consideration.

11. Reminder to Board members attending ASBA legal training on February 28.

No action required.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

6:30 p.m.