



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

Time: Thursday, March 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.

INFORMATION ITEM

2. 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

3. Approve lease contract for facilities at 7444 E. Broadway Blvd.

4. Approve contract for CEO George Rising.

5. Approve contract for Student Recruiting Director Paul Bellows.

6. Approve funds for TRS's participation in the Quality Schools Program.

7. Approve AZ CSP Year 2 budget.

8. Approve 401K retirement plan provider.

9. Approve purchase of a high-speed copier.

10. Approve CEO's negotiation of contracts with potential Rising School teachers.

INFORMATION ITEM

11. Open House is Saturday, April 5, 5:00-8:00 pm at 7444 E. Broadway Blvd.

FUTURE AGENDA ITEMS

ADJOURNMENT