



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

March 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

None

Item	Action
<u>CALL TO ORDER</u> 4:38 p.m.	
<u>ACTION ITEMS</u> 1. Approve Minutes from previous Board meeting. Handout provided on RSI website: Draft Minutes from previous Board meeting.	Kevin Stombaugh moved approval, Greg Berger seconded. Approved unanimously.
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.	George Rising moved approval, Kevin Stombaugh seconded. Approved unanimously.
3. Approve lease contract for facilities at 7444 E. Broadway Blvd.	Kevin Stombaugh moved approval, Greg Berger seconded. Approved unanimously.



THE RISING SCHOOL
RISING TO ACHIEVE GREATNESS

2222 North Craycroft Road Tucson, AZ 85712
(520) 730-2657 www.risingschool.org

4. Approve contract for CEO George Rising.	Kevin Stombaugh moved approval, Greg Berger seconded. Approved 4-0 with George Rising abstaining.
5. Approve contract for Student Recruiting Director Paul Bellows.	George Rising moved approval, Greg Berger seconded. Approved unanimously.
6. Approve funds for TRS's participation in the Quality Schools Program.	Rosie Garcia moved approval, Greg Berger seconded. Approved unanimously.
7. Approve AZ CSP Year 2 budget.	Kevin Stombaugh moved approval, Greg Berger seconded. Approved unanimously.
8. Approve 401K retirement plan provider.	Greg Berger moved approval, Kevin Stombaugh seconded. Approved unanimously.
9. Approve purchase of two high-speed copiers.	Greg Berger moved approval, Kevin Stombaugh seconded. Approved unanimously.
10. Approve CEO's negotiation of contracts with potential Rising School teachers.	Greg Berger moved approval, Kevin Stombaugh seconded. Approved unanimously.
<u>INFORMATION ITEM</u> 11. Open House is Saturday, April 5, 5:00-8:00 pm at 7444 E. Broadway Blvd.	No action required.
<u>FUTURE AGENDA ITEMS</u> None.	
<u>ADJOURNMENT</u> 5:48 p.m.	

