



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

Time: Thursday, May 29, 2014, 4:30 p.m.

Place: 7444 E. Broadway Blvd., Tucson, AZ, 85704

CALL TO ORDER

3:00 p.m.

ACTION ITEM

1. Approve Minutes from previous Board meeting.

Handout provided on RSI website: Draft Minutes from previous Governing Board meeting.

INFORMATION ITEMS

2. Review The Rising School's draft budget for 2014-15.

Handout: TRS's draft budget for 2014-15

3. Schedule an Executive Session at this time to consider the following matter:

Contract negotiations pursuant to A.R.S. §38-431.03.A.5.

ACTION ITEMS

4. Approve addendum to contract of CEO/Principal George Rising.

5. Approve funds to purchase marketing services from the firm Movement.

6. Approve funds to purchase furniture for the school.

7. Approve funds to purchase technology for the school.

INFORMATION ITEMS

8. Review the forms for evaluating the Governing Board.

Handout: Board evaluation forms

9. Review the forms for evaluating the CEO/Principal.

Handout: CEO/Principal evaluation forms

10. CEO/Principal Update.

10. The Board Retreat is June 21.

11. The next Open Houses are May 29, June 7, June 18, and June 28

FUTURE AGENDA ITEMS

ADJOURNMENT