



**Rising Schools, Inc./The Rising School Governing Board Regular Meeting  
7444 E. Broadway Blvd.  
Tucson, Arizona, 85710**

**July 31, 2014**

**MINUTES**

**Governing Board present**

George Rising, President

Greg Berger, Secretary

Margret Huebner, Treasurer

Kevin Stombaugh, Member (telephonically after Agenda Item #2)

**Governing Board absent**

Rosie Garcia, Member

**Also present**

None

<b>Item</b>	<b>Action</b>
<b><u>CALL TO ORDER</u></b> 4:40 p.m.	
<b><u>ACTION ITEMS</u></b> 1. Approve Minutes from previous Board meeting. Handout: Draft Minutes from previous Governing Board meeting.	George Rising moved approval, Margret Huebner seconded. Approved unanimously.
2. Approve TRS Governing Board policy on Expelled Students: “It is the policy of The Rising School Governing Board <u>not</u> to admit any pupil who has been expelled from another educational institution or who is in the process of being expelled from another educational institution.” This policy complies with Arizona Revised Statute §15-184.J. (“A charter school may refuse to admit any pupil who has been expelled from another educational institution or who is in the process of being expelled from another educational institution.”)	George Rising, Greg Berger seconded. Approved by 2-0 vote, with Greg Berger abstaining.

<p>3. Approve TRS Student/Parent Handbook for 2014-2015 Handout: Draft of TRS Student/Parent Handbook for 2014-2015</p>	<p>George Rising moved approval, Kevin Stombaugh seconded. Approved by 3-0 vote, with Margret Huebner abstaining.</p>
<p><u>INFORMATION ITEM</u> CEO/Principal Update</p>	<p>No action required.</p>
<p><u>FUTURE AGENDA ITEMS</u> Greg Berger called for discussion of expulsion procedures.</p>	<p>No action required.</p>
<p><u>ADJOURNMENT</u> 5:54pm</p>	