



Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given that the Board will hold a meeting, open to the public. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. Board members may participate in the meeting by telephonic communications. Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda. Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public. Persons with a disability may request a reasonable accommodation by contacting George Rising at 520-730-2657. Requests should be made as early as possible to allow arranging the accommodation.

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

**Time:** Thursday, July 7, 2016, 4:30 p.m.

**Place:** 7444 E. Broadway Blvd., Tucson, AZ, 85710

CALL TO ORDER

4:30 p.m.

ACTION ITEMS

1. Approve Minutes from previous Governing Board meeting
2. Approve FY 2017 budget.
3. Approve increasing enrollment cap to 175 students in grades 4-12.
4. Approve letter from the Board regarding George Rising's donation of \$46,407.45 to RSI on May 5, 2016.

INFORMATION ITEMS

5. Examine financial documents.
6. Examine teacher and principal evaluation data.
7. CEO/Principal Update.

ACTION ITEM

8. Set date, time, and place for next Board meeting; July 28, 2016, at 4:30pm, at 7444 E. Broadway Blvd.

FUTURE AGENDA ITEMS

ADJOURNMENT