



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

September 1, 2016

MINUTES

Governing Board present

George Rising, President
Greg Berger, Secretary
Eileen Ratajczak, Treasurer
Kevin Stombaugh, Member

Governing Board absent

None

Also present

None

Item	Action
<u>CALL TO ORDER</u> 4:35 p.m.	
<u>ACTION ITEMS</u> 1. Approve Minutes from previous Governing Board meeting	George Rising moved approval. Eileen Ratajczak seconded. Approved 3-0, with Greg Berger not yet present.
2. Approve amendment to student-parent handbook for 2016-17: "Any student who earns 10 detentions, excluding detentions for tardiness, within 45 school days may be expelled."	George Rising moved approval. Kevin Stombaugh seconded. Approved unanimously (4-0).
3. Schedule an Executive Session at this time to consider the following matters: Contract negotiations pursuant to A.R.S. 38-431.03.A.5.	George Rising moved approval. Greg Berger seconded. Approved unanimously.
4. Approve \$50,000 Line of Credit from Community Investment Corporation.	George Rising moved approval. Greg Berger seconded. Approved unanimously.
<u>INFORMATION ITEMS</u> 5. CEO/Principal Update: <ul style="list-style-type: none">• Student numbers• Personnel	No action required.

6. Set date, time, and place for next Board meeting: Thursday, September 29, 2016, at 4:30pm at The Rising School at 7444 E. Broadway Blvd., Tucson, Arizona, 85710.	No action required.
<u>FUTURE AGENDA ITEMS</u> 1. Capitalization requirements. 2. Title I funds.	No action required.
<u>ADJOURNMENT</u> 5:44 p.m.	