



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

September 29, 2016

MINUTES

Governing Board present

George Rising, President
Greg Berger, Secretary
Eileen Ratajczak, Treasurer

Governing Board absent

Kevin Stombaugh, Member

Also present

None

Item	Action
<u>CALL TO ORDER</u> 4:33 p.m.	
<u>ACTION ITEMS</u> 1. Approve Minutes from previous Governing Board meeting	George Rising moved approval. Eileen Ratajczak seconded. Approved unanimously.
<u>INFORMATION ITEMS</u> 2. Discuss capitalization requirements.	Item tabled.
3. Discus Title I funding	Item tabled.
4. Examine financial documents.	No action required.
5. CEO/Principal Update: <ul style="list-style-type: none">• Audit• Student numbers• Personnel	No action required.
6. Set date, time, and place for next Board meeting: Thursday, October 27, 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. 3. Board retreat	No action required.
<u>ADJOURNMENT</u> 5:24 p.m.	