



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

December 15, 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> 4:31 p.m.	
<u>ACTION ITEM</u> 1. Approve Minutes from previous Governing Board meeting	George Rising moved approval. Greg Berger seconded. Approved unanimously.
<u>INFORMATION ITEMS</u> 2. Discuss 504 Plans.	No action required.
3. Treasurer's Report • Examine and discuss financial documents	No action required.
4. CEO/Principal Update: • AZ CSP Audit • Student numbers • Personnel	No action required.
<u>ACTION ITEM</u> 5. 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. Kevin Stombaugh seconded. Approved unanimously.

6. Set date and time for annual Board retreat: Saturday, January 28, 2017, 9:00am-1:00pm. No Governing Board items will be voted on or approved at this non-public meeting.	No action required.
<u>FUTURE AGENDA ITEMS</u> None	No action required.
<u>ADJOURNMENT</u> 5:34 p.m.	