



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, February 21, 2017, 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 Minutes from Governing Board Retreat of January 28, 2017.
3. Approve contract from Movement Marketing for TRS marketing campaign.
4. Approve Student Retention Incentive Program.

INFORMATION ITEMS

5. Examine results of parent survey about TRS marketing.
6. Treasurer's Report
  - Examine financial documents.
7. CEO/Principal Report:
  - Auditor
  - Student numbers and marketing for 2017-18
  - Personnel
8. Set date, time, and place for next Board meeting: Thursday, March 30, 2017, at 4:30pm at The Rising School at 7444 E. Broadway Blvd., Tucson, Arizona, 85710.

FUTURE AGENDA ITEMS

ADJOURNMENT