



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, June 29, 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. Approved Proposed FY 2018 Budget.
3. Approve increasing school's capacity to 150 students.
4. Schedule an Executive Session at this time to consider the following matters: Contract negotiations pursuant to A.R.S. 38-431.03.A.5.
5. Approve Employee Agreements for George Rising, M. Cameron Carley, Tammie Rohr, Rodney Martensen, Patricia Kramer, and Melissa Snyder.

INFORMATION ITEMS

6. CEO/Principal Update

- Audit by Henry Fortino for FY 2017.
- Audit by IRS on 501c3 status for FY 2016.
- Marketing and student enrollment numbers.
- School facilities.
- Personnel

5. Set date, time, and place for next Board meeting: Thursday, July 13, 2017, at 4:30pm at The Rising School at 7444 E. Broadway Blvd., Tucson, Arizona, 85710.

FUTURE AGENDA ITEMS

ADJOURNMENT