

**Rising Schools, Inc.,  
Governing Board  
Draft Agenda for Regular Board Meeting**

**Time:** Monday, May 14, 2012, 4:00 p.m.  
**Place:** 33 N. Stone Avenue, Tucson, Arizona, 85701

**AGENDA**

**OPENING OF MEETING**

Call to Order

**ACTION ITEM**

1. Approve First Amendment to Articles of Incorporation of Rising Schools, Inc. (RSI), which appoints Rosie Garcia and Gregory Berger to serve as Directors of RSI in addition to George Rising.

**INFORMATION ITEM**

2. Announcement of date and place of next regular board meeting:  
Saturday, January 26, 2013, 1:00 p.m., 5405 N. Oracle Rd., suite 101.

**ACTION ITEMS**

3. Approve bylaws of Rising Schools, Inc.
4. Approve board policy of Rising Schools, Inc.
5. Approve the Directors and terms of RSI's Governing Board:
  - A. George G. Rising, term of 3 years.
  - B. Gregory Berger, term of 2 years.
  - C. Rosie Garcia, term of 2 years
6. Approve the Officers of RSI's Governing Board, each with a term of 1 year:
  - A. George G. Rising, President
  - B. Gregory Berger, Treasurer
  - C. Rosie Garcia, Secretary
7. Approve Board Resolution No.2.
8. Approve Rising Schools, Inc.'s application for a charter for The Rising School from the Arizona State Board for Charter Schools.

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**