

Rising Schools, Inc., Governing Board Regular Meeting
33 N. Stone Avenue
Tucson, Arizona, 85719

Monday, May 14, 2012
4:00 p.m.

MINUTES

Governing Board present

George Rising
Rosie Garcia
Greg Berger

Governing Board absent

None

Also present

None

Item	Action
<u>REGULAR MEETING CALLED TO ORDER</u> 4:15 p.m.	
<u>ACTION ITEM</u> 1. Approve First Amendment to Articles of Incorporation of Rising Schools, Inc., which appoints Rosie Garcia and Gregory Berger to serve as Directors of RSI in addition to George Rising	As sole Director, George Rising approved appointment of Rosie Garcia and Gregory Berger to serve as Directors of RSI in addition to George Rising.
<u>INFORMATION ITEMS</u> 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.	No action required.
3. Discussion of possible reasons for needing a special board meeting before the next regular board meeting.	No action required.
4. Review and discussion of bylaws of Rising Schools, Inc.	No action required.
<u>ACTION ITEM</u> 5. Approve bylaws of Rising Schools, Inc. with amendment to the scrivener's error in Article 2, Section 7, 3(d) on p. 7, changing "501 c 4 letter" to	Greg Berger moved approval, Rosie Garcia seconded. Approved unanimously by voice vote.

“501 c 3 letter.”	
<u>INFORMATION ITEM</u> 6. Review and discussion of board policy of Rising Schools, Inc.	No action required.
<u>ACTION ITEMS</u> 7. Approve the Directors 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	Greg Berger moved approval, Rosie Garcia seconded. Approved unanimously by voice vote.
8. 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	Greg Berger moved approval, Rosie Garcia seconded. Approved unanimously by voice vote.
9. Approve Board Resolution No. 2, which: A) Confirms that the regular term for any RSI Board member is 2 years and that no member may serve more than two consecutive terms. B) Confirms the Directors and terms of office are: i) George G. Rising, term of 3 years. ii) Gregory Berger, term of 2 years. iii) Rosie Garcia, term of 2 years. C) Confirms that the term for Officers of RSI is one year and that the Officers are: i) George G. Rising, President ii) Gregory Berger, Treasurer iii) Rosie Garcia, Secretary	Greg Berger moved approval, Rosie Garcia seconded. Approved unanimously by voice vote.
<u>INFORMATION ITEM</u> 10. Review and discussion of Rising Schools, Inc.’s application for a charter for The Rising School from the Arizona State Board for Charter Schools.	No action required.
<u>ACTION ITEM</u> 11. Approve Rising Schools, Inc.’s application for a charter for The Rising School from the Arizona State Board for Charter Schools.	Greg Berger moved approval, Rosie Garcia seconded. Approved unanimously by voice vote.
<u>FUTURE AGENDA ITEMS</u> None.	

REGULAR MEETING ADJOURNED
5:30 p.m.

