

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

**Time:** Thursday, February 21, 2013, 1:30 p.m.

**Place:** 1701 E. Seneca St., Tucson, AZ, 85719

**AGENDA**

Call to Order

1. Approve minutes from previous Board meeting  
Handout: Minutes from previous Board meeting
2. Approve dates for future Board meetings
3. Review of the approval by ASBCS of RSI's charter application for The Rising School (TRS)  
Handout: Letter from ASBCS
4. Approve opening of The Rising School in August 2014
5. Review of RSI Revenue  
Handout: RSI's monthly bank statements, 5-1-12 through 1-31-13
6. Explanation of George Rising's \$6,747.55 deposit into RSI account  
Handout: Refer to previous item's handout, i.e., RSI's monthly bank statements
7. Review of USFR Chart of Accounts and Expense Classifications  
Handout: Explanation of USFR Chart of Accounts and Expense Classifications
8. Review of RSI expenses  
Handout: Expenses spreadsheet
9. Approval of RSI's budget for AZ CSP grant  
Handout: Budget submitted as part of AZ CSP grant application  
Handout: Same budget as above with more explanation
10. Discussion of Margret Huebner's candidacy as new RSI/TRS Board member
11. Discussion of other potential RSI/TRS Board members

Future agenda items

Adjournment