

Rising Schools, Inc./The Rising School Governing Board Regular Meeting Minutes
1701 E. Seneca St.
Tucson, Arizona, 85719

February 21, 2013
1:30 p.m.

MINUTES

Governing Board present

George Rising, President
 Greg Berger, Treasurer
 Rosie Garcia, Secretary

Governing Board absent

None

Also present

None

Item	Action
<u>REGULAR MEETING CALLED TO ORDER</u> 1:37 p.m.	
<u>ACTION ITEMS</u>	
1. Approve draft minutes, without revision, from the previous Board meeting of May 14, 2012.	Greg Berger moved approval, Rosie Garcia seconded. Approved unanimously by voice vote.
2. Approve Thursdays afternoons/early evenings as the meeting time.	Greg Berger moved approval, Rosie Garcia seconded. Approved unanimously by voice vote.
3. Approve Thursday, March 28, at 5:00 p. m. as the next Board meeting.	George Rising moved approval, Greg Berger seconded. Approved unanimously by voice vote.
<u>INFORMATION ITEMS</u>	
4. Document introduced: Copies of a January 16 letter to RSI/TRS from the Arizona State Board for Charter Schools (ASBCS). The Board reviewed copies of a January 16 letter from the ASBCS, which approved TRS's charter and stated some requirements for retaining the charter; these requirements had to be met by January 14, 2014.	No action required.

5. The Board discussed possible facilities. George Rising gave an update of three most promising facilities.	No action required.
<u>ACTION ITEM</u> 6. Approve opening TRS in August 2014, rather than August 2013.	Greg Berger moved approval, Rosie Garcia seconded. Approved unanimously by voice vote.
<u>INFORMATION ITEMS</u> 7. Documents introduced: Copies of the last 8 monthly RSI bank statements, 5-1-12 through 1-31-13. The Board reviewed the last 8 monthly RSI bank statements, 5-1-12 through 1-31-13. As of 1-31-2013, the account had \$6,764.50. George Rising reminded the Board that all RSI revenue up to this point had come from George Rising's personal funds.	No action required.
8. George Rising explained that he had put four deposits, totaling \$6,747.55, of personal funds into RSI's account in December 2012 and January 2013. George Rising stressed that these funds were his personal funds, not RSI's, and that he would withdraw most of the funds soon, while leaving RSI with a positive balance.	No action required.
9. Document introduced: Copies of a document explaining the USFR Chart of Accounts and Expense Classifications. The Board reviewed the document.	No action required.
10. Document introduced: Copies of a spreadsheet detailing RSI's expenses since its founding in January 2012. The Board reviewed and discussed the expenses spreadsheet. The spreadsheet, which had entries from 1-4-2012 through 2-12-2013, showed expenses totaling \$7,786.16. George Rising reminded the Board that he had spent other of his personal funds on RSI expenses.	No action required.
<u>ACTION ITEM</u> 11. Approve budget. Document introduced: Copies of TRS's budget for April 2013 through March 2014 that was submitted as part of AZ CSP grant application. Document introduced: Copies of the	Greg Berger moved approval of the budget without revisions; Rosie Garcia seconded. The Board voted 2-0 to approve this budget without revisions; George Rising abstained from voting,

same budget in a different format. The Board reviewed and discussed the budget documents.	stating as his reason that the budget included his salary and benefits as CEO/Principal from April 2013 through March 2013.
<u>STUDY ITEM</u> 12. The Board discussed Margret Huebner's candidacy as a possible new RSI/TRS Board member.	No action required.
<u>ACTION ITEM</u> 13. Approve Board review of Margret Huebner's resume and interview her at the next Board meeting before voting on her candidacy.	Greg Berger moved approval, Rosie Garcia seconded. Approved unanimously by voice vote.
<u>STUDY ITEM</u> 14. Discussion of other potential RSI/TRS Board members.	No action required.
<u>FUTURE AGENDA ITEMS</u> <ul style="list-style-type: none"> • George Rising agreed to set up a draft calendar of future monthly board meetings and to distribute to the Board before the next Board meeting. • Greg Berger requested Margret Huebner's interview by the Board as an agenda item. • Greg Berger requested reviewing Board policy on adding new Board members as an agenda item. • Greg Berger requested an electronic copy of the AZ CSP grant application. 	
<u>REGULAR MEETING ADJOURNED</u> 2:55 p. m.	