

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

Time: Thursday, April 11, 2013, 5:00 p.m.

Place: 1701 E. Seneca Street, Tucson, Arizona

AGENDA

Call to Order

1. Discuss dates of future Board meetings
 Handout: Draft Calendar for future Board meetings
2. Approve date and place of next regular Board meeting
3. Approve minutes from previous Board meeting
 Handout: Minutes from previous Board meeting
4. Interview of possible new RSI/TRS Board member Margret Huebner
 Handout: Ms. Huebner's resume
5. Approve Margret Huebner as RSI/TRS Board member
6. Discuss RSI's AZ CSP grant application
 Handout: Scores on AZ CSP applications of 5 awards and of The Rising School
 Handout: Letter from Dr. Mark Francis of AZ CSP, which answered questions by TRS
7. Approve RSI's appeal of TRS's exclusion from AZ CSP grant funding
8. Discuss possible facility at 2222 N. Craycroft Road
 Handout: Flyer for 2222 N. Craycroft facility
 Handout Maps for 2222 N. Craycroft facility
9. Approve George Rising's negotiating RSI's lease of a possible facility at 2222 N. Craycroft
10. Update on contracting ADI Business Solutions for accounting and other financial services
 Handout: ADI's Scope of Services
11. Discuss opening of The Rising School in August 2013
12. Approve opening of The Rising School in August 2013
13. Discussion of potential RSI/TRS Board members

Future agenda items

Adjournment—6:00 p.m.