

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

Time: Thursday, April 25, 2013, 4:00 p.m.
Place: 1701 E. Seneca Street, Tucson, Arizona

AGENDA

Call to Order

1. Approve minutes from previous Board meeting
 Handout: Minutes from previous Board meeting

2. Approve date and place of next regular Board meeting

3. Approve Board Resolution No. 3 approving Margret Huebner as RSI/TRS Board member
 Handout: Resolution No. 3 by the Board of Directors

4. Approve Board Resolution No. 4 approving lease agreement for 2222 N. Craycroft
 Via email: Lease agreement for 2222 N. Craycroft, #112 & 116
 Handout: Highlights of RSI's Lease Agreement for 2222 N. Craycroft, #112 & 116
 Handout: Resolution No. 4 by the Board of Directors
 Approval of Lease for 2222 N. Craycroft, #112 and #116

5. Approve Board Resolution No. 5 approving George Rising as President, Greg Berger as Secretary, and Margret Huebner as Treasurer of RSI/TRS's Governing Board, each for a one-year term beginning on May 14, 2013
 Handout: Resolution No. 5 by the Board of Directors

6. CEO's Update by Dr. Rising
 - a) Marketing update
 - b) Expenses since April 1, 2013

7. Approve pursuing a Line of Credit from George Rising

Future agenda items

Adjournment: 5:00 p.m.