

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

Time: Thursday, May 16, 2013, 4:30 p.m.
Place: 5405 N. Oracle Rd., #101, Tucson, AZ, 85704

AGENDA

Call to Order

1. Approve minutes from previous Board meeting
 Handout: Minutes from previous Board meeting
2. Announce date and place of next regular Board meeting
3. Update on Board Retreat
 Handout: *Board Meetings: A Guide for Charter Schools* by Marci Cornell-Fest
4. Update on appeal of AZ CSP grant
5. Update on possible line of credit from Tucson Federal Credit Union
6. Approve Board Resolution, a possible line of credit from George and Stephanie Rising
 Handout: Promissory Note between RSI and George Rising, drafted by school attorney
7. Update on marketing, including June 8 Open House
8. Update on student enrollment
9. Update on facilities
10. Update on expenses and future reimbursement to George Rising
 Handout: RSI/TRS expenses through May 4, 2013
11. Schedule an executive meeting at this time to consider the following matters:
 - A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1).

Future agenda items

Adjournment: 5:30 p.m.