



Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given that the Board will hold a meeting, open to the public. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. Board members may participate in the meeting by telephonic communications. Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda. Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public. Persons with a disability may request a reasonable accommodation by contacting George Rising at 520-730-2657. Requests should be made as early as possible to allow arranging the accommodation.

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

**Time:** Thursday, August 31, 2017, 4:30 p.m.

**Place:** 7444 E. Broadway Blvd., Tucson, AZ, 85710

**CALL TO ORDER**

4:30 p.m.

**ACTION ITEMS**

1. Approve Minutes from previous Governing Board meeting.
2. Schedule an Executive Session at this time to consider the following matters: Contract negotiations pursuant to A.R.S. 38-431.03.A.5.
3. Approve renewal of annual contract with Education Technology Consortium as a third-party vendor for the school's Student Management System, Synergy.
4. Approve waiver of, and publicly disclose, potential conflict of interest of Eileen Ratajczak in her roles as RSI's Governing Board member and as the person contracted to compile and file RSI's Fiscal Year 2017 tax returns.
5. Approve waiver of, and publicly disclose, potential conflict of interest of George Rising in his roles as RSI's Governing Board member and as CEO/Principal of RSI/TRS.

**INFORMATION ITEMS**

6. CEO/Principal's Report.
  - Facilities
  - Student enrollment
  - Personnel
  - Line of Credit
  - The Rising Effect Leadership Scholarship
  - The Frank G. Rising Memorial Academic Scholarship

7. Treasurer's Report.

Examine financial documents.

8. Set date, time, and place for next Board meeting: Thursday, September 28, 2017, at 4:30pm, at 7444 E. Broadway Blvd.

FUTURE AGENDA ITEMS

ADJOURNMENT