



**Rising Schools, Inc./The Rising School Governing Board Regular Meeting  
7444 E. Broadway Blvd.  
Tucson, Arizona, 85710**

**August 31, 2017**

**MINUTES**

**Governing Board present**

George Rising, President  
Greg Berger, Secretary  
Kevin Stombaugh, Member

**Governing Board absent**

Eileen Ratajczak, Treasurer

**Also present**

None

**Governing Board Meeting**

**CALL TO ORDER**

4:40 p.m.

**ACTION ITEMS**

**1. Approve Minutes from previous Governing Board meeting**

Kevin Stombaugh moved approval. Greg Berger seconded. Approved unanimously.

**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.**

George Rising moved approval. Kevin Stombaugh seconded. Approved unanimously.

**3. Approve renewal of annual contract with Education Technology Consortium as a third-party vendor for the school's Student Management System, Synergy.**

George Rising moved approval. Greg Berger seconded. Approved unanimously.

**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.**

Kevin Stombaugh moved approval. Greg Berger seconded. Approved unanimously.

**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.**

Item tabled.

#### **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

No action required.

**7. Treasurer's Report.**

**Examine financial documents.**

Item tabled.

No action required.

**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**

- 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.
- Discuss scholarships for TRS students, possibly at next Board Retreat.

#### **ADJOURNMENT**

5:36 p.m.