



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, January 25, 2018, 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. Accept donation to The Rising School from George Rising of \$7,200 in deferred compensation owed to him by The Rising School.
3. Approve daily schedule change:

<u>Current Schedule</u>			<u>Proposed Schedule</u>	
Period	Time		Period	Time
1	8:30-9:25		1	8:30-9:25
2	9:30-10:25		2	9:40-10:35
3	10:30-11:25		3	10:50-11:45
Lunch	11:25-12:00		Lunch	11:45-12:10
4	12:00-12:55		4	12:10-1:05
5	1:00-1:55		5	1:20-2:15
6	2:20-3:30		6	2:30-3:30

INFORMATION ITEMS

4. CEO/Principal's Report.
 - Student enrollment
 - Personnel

5. Treasurer's Report.

- Examine financial documents.

6. Set date, time, and place for next Board meeting: Thursday, February 22, 2018, at 4:30pm, at 7444 E. Broadway Blvd.

FUTURE AGENDA ITEMS

ADJOURNMENT