



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

May 1, 2018

MINUTES

Governing Board present

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

Governing Board absent

Eileen Ratajczak, Treasurer

Also present

None

CALL TO ORDER

8:52 a.m.

ACTION ITEMS

- 1. Amend RSI/TRS mission statement to remove "6th-9th grade" from the statement.**
George Rising moved approval. Kevin Stombaugh seconded. Approved unanimously (3-0).

Original:

The Rising School is a high-quality college-prep school that prepares Tucson-area **6th-9th grade** students for success in school, college, and 21st century careers.

At the Rising School:

- Students, parents, and teachers are treated with respect and enjoy being a part of a safe, caring community.
- Classes are engaging and relevant; teachers are experts in curriculum and instruction; and standards and assessments are rigorous.
- Students create quality projects; surpass state and national standards on assessments; and mature alumni who are successful scholars and professionals engaged with their community and the world.

Amended:

The Rising School is a high-quality college-prep school that prepares Tucson-area students for success in school, college, and 21st century careers.

At the Rising School:

- **Students, parents, and teachers are treated with respect and enjoy being a part of a safe, caring community.**
- **Classes are engaging and relevant; teachers are experts in curriculum and instruction; and standards and assessments are rigorous.**
- **Students create quality projects; surpass state and national standards on assessments; and mature alumni who are successful scholars and professionals engaged with their community and the world.**

ADJOURNMENT

9:11 a.m.