



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

November 29, 2018

MINUTES

Governing Board present

George Rising, President
Greg Berger, Secretary
Eileen Ratajczak, Treasurer
Kevin Stombaugh, Member

Governing Board absent

None.

CALL TO ORDER

4:43 p.m.

ACTION ITEMS

1. Approve amending Board policies and the 2018-19 Student-Parents Handbook by inserting this wording:

- **A student may be designated as “chronically ill” when he/she has “a health condition that lasts from three months to a lifetime” that is documented by a physician and signed and dated by the physician.**
- **Students identified as “chronically ill” may only receive an excused absence for an absence under all three of following conditions:**
 - **1) the student has a document of a diagnosis of a health condition that lasts from three months to a lifetime that is signed and dated by a physician that is on file with The Rising School;**
 - **2) the student has a letter from a physician that is dated and signed by the physician excusing the student for a specific absence—each absence must be excused; there is no blanket excuse; and**
 - **3) the student’s parent/guardian requests that the student be marked as an excused absence for that specific absence.**

George Rising moved approval. Greg Berger seconded. Motion 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. Motion approved unanimously.

3. Approve the motion: The RSI Governing Board authorizes George Rising to lead negotiations for RSI to purchase the facilities at 7444 E. Broadway Blvd., Tucson, Arizona, 85710.

Item tabled.

4. Set tentative date, time, and place for next Governing Board meeting: Thursday, January 31, 2019, at 4:30pm, at 7444 E. Broadway Blvd.

FUTURE AGENDA ITEMS

Approve Letter of Intent to purchase facilities at 7444 E. Broadway Blvd. drafted by RSI's attorney, Marian Abram.

ADJOURNMENT

5:40 p.m.