

Kaizen Education Foundation

Agenda

Thursday, March 6, 2014

4:30 P.M.

Phoenix, Arizona

Board of Directors' Meeting

- 1.0 Call to Order
- 2.0 Roll Call & Introduction of Guests
- 3.0 Approval of February 12, 2014 Minutes
- 4.0 Call to the Public--This is the time for the public to comment.
Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- 5.0 **Review of Agenda**
- 6.0 **President's Report**
 - 6.1 School Handbook Outlines
 - 6.2 990 for IRS Filed
 - 6.3 Hearings & School Visits
 - 6.4 State Board to Consider Charter Transfers
 - 6.5 High School Graduations--ELHS, MHS, GVHS, MHHS, QHS, SVHS
 - 6.6 Moving Charter from Tucson to Phoenix
- 7.0 **Management Company Report**
 - 7.1 Enrollment
 - 7.2 School Grades
 - 7.3 AIMS Tests
- 8.0 **Old Business**
 - 8.1 Face-to-Face Meeting & Dinner Dates
- 9.0 **New Business**
 - 9.1 Motion for Board Consideration:
That the operations of Skyview High School in Tucson be terminated at the end of this school year (2013-14) and that the charter be moved to a Maricopa County site.
- 10.0 **Board Comments**
- 11.0 **Adjournment** (Next Meeting TBA)