

N=O=T=I=C=E OF P=U=B=L=I=C M=E=E=T=I=N=G

OF

THE GOVERNING BODY OF

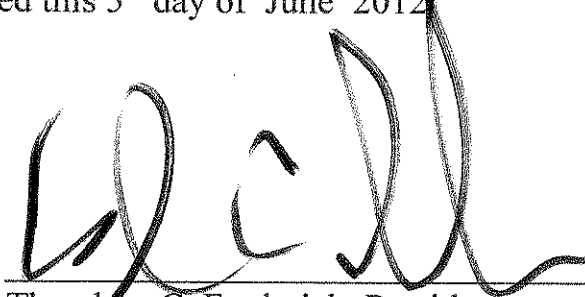
KAIZEN EDUCATION FOUNDATION

Pursuant to A.R.S. 38-38-431.02, notice is hereby given to the members of the above mentioned non-profit foundation and to the general public that the above mentioned foundation will hold a meeting open to the public on **Friday, June 8, 2012 at 2:00 p.m. at 7878 North 16th Street, Suite 150, Phoenix, AZ 85020.**

A copy of the agenda for the meeting will be available at Suite 150 at least twenty-four hours in advance of the meeting.

Dated this 5th day of June 2012

By: _____



Theodore C. Frederick, President

Kaizen Education Foundation

Agenda

Wednesday, June 8, 2012

2:00 P.M.

Phoenix, Arizona

Board of Directors' Meeting

- 1.0 Call to Order
- 2.0 Roll Call & Introduction of Guests
- 3.0 Approval of May 23, 2012 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 Spirit of Leona Letter

- 6.2 Graduations

- 6.3 iPad and Apps for Teachers

- 7.0 **Management Company Report**

- 7.1 Enrollment Update

- 7.2 Status of State Funding

- 7.3 Status of Current Year Budget

- 7.4 Review Academics & Test Scores

- 8.0 **Old Business**

- 8.1 Letter to Spirit Students

- 8.2 SY 2012-13 Budget Approval

- 9.0 **New Business**

- 9.1 Approve New Board Member--Ms. Janna Robinson

- 9.2 Special Education Classroom Observation Policy

- 10.0 **Board Comments**

- 11.0 **Adjournment**

**Michigan/NC Time 5:00 p.m.

Conference Dial-In 866.478.2918 Code: 909.8091