

Kaizen Education Foundation

Agenda

Wednesday, February 12, 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 December 5, 2013 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 Detroit Schools Visit
 - 6.2 990 for IRS
 - 6.3 Property Taxes for Maricopa, Pinal, & Pina
 - 6.4 State Board to Consider Charter Transfers
- 7.0 **Management Company Report**
 - 7.1 Enrollment
 - 7.2 School Grades
- 8.0 **Old Business**
 - None
- 9.0 **New Business**
 - 9.1 990 Tax Return to IRS
 - 9.2 Face to Face Meeting April, 2014
- 0.0 **Board Comments**
- 11.0 **Adjournment** (Next Meeting TBA)

**Michigan Time 6:30 p.m. Conference Dial-In 866.478.2918 Code: 909.8091