

Kaizen Education Foundation

Agenda

Wednesday, May 7, 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 March 17, 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 Staff and Student Outcomes for Skyview HS
 - 6.2 Skyview HS Update
 - 6.3 Kaizen High School Graduations
 - 6.4 State Board Charter Transfers (SVHS, AU, DU)
- 7.0 **Management Company Report**
 - 7.1 Enrollment
 - 7.2 School Grades
 - 7.3 AIMS Test Results
- 8.0 **Old Business**
 - Face to Face Dinner--May
- 9.0 **New Business**
 - 9.1 Quest High School Action
 - 9.2 Revised Budget Approval (Final for year by May 15th)
 - 9.3 Amendment to Program of Instruction for El Dorado High School
- 10.0 **Board Comments**
- 11.0 **Adjournment (Next meeting June 12th)**

**Michigan Time 7:30 p.m. Conference Dial-In 866.478.2918 Code: 909.8091