

Kaizen Education Foundation

Agenda

Wednesday, June 12, 2013

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 April 9, 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 Conflict of Interest
 - 6.2 Skyview Lease
 - 6.3 Ninth Grade-HPA
 - 6.4 Lease for Havasu High School

- 7.0 **Management Company Report**
 - 7.1 Enrollment Update
 - 7.2 School Financial & Academic Updates
 - 7.3 Status of Current Year Budgets

- 8.0 **Old Business**
 - None

- 9.0 **New Business**
 - 9.1 Special Ed Policies for new schools

- 10.0 **Board Comments**

- 11.0 **Adjournment** (Next Meeting July 10, 2013)

**Michigan/NC Time 4:00 p.m. Conference Dial-In 866.478.2918 Code: 909.8091