

# Kaizen Education Foundation

## Agenda

Thursday, August 1, 2013

12:00 Noon

Phoenix, Arizona

### Special Board of Directors' Meeting

- 1.0 Call to Order
- 2.0 Roll Call & Introduction of Guests
- 3.0 Approval of July 24, 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**  
None
  
- 7.0 **Management Company Report**  
None
  
- 8.0 **Old Business**  
None
  
- 9.0 **New Business**
  - 9.1 Authorize the President, Theodore Frederick, to negotiate and sign leases for Kaizen Education Foundation schools and notify Board of each action.
  
- 10.0 **Board Comments**
  
- 11.0 **Adjournment** (Next Meeting TBA)

\*\*Michigan/NC Time 3:00 p.m. Conference Dial-In 866.478.2918 Code: 909.8091