



Agenda
Wednesday, November 13, 2013
1:00 P.M.

Phoenix, Arizona

Board of Directors' Meeting

- 1.0 Call to Order
- 2.0 Roll Call & Introduction of Guests
- 3.0 Approval of October 16, 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 Guest Speaker-- Ms. Lisa Reyes, Director of Maintenance
- 6.2 Marketing Workshops Results
- 6.3 Frederick School Visits
- 6.4 Annual Audits & 990s to IRS
- 6.5 Crestview Parking Lot Photos

7.0 **Management Company Report**

- 7.1 2013-14 Enrollment
- 7.2 School Financial & Academic Updates
- 7.3 Accreditation Renewal

8.0 **Old Business**

None

9.0 **New Business**

- 9.1 Filing Requirements (Year end June 30)
- 9.2 Face to Face Meeting in 2014 Discussion

11.0 **Adjournment (Next meeting December 11, 2013)**

**Michigan/NC Time 3:00 p.m. Hawaii Time 10:00 p.m. Louisiana Time 2:00 p.m.
Conference Dial-In 866.478.2918 Code: 909.8091

7878 N. 16th Street, Suite 150, Phoenix, Arizona 85020 ~ 602.909.8091
Email ted.frederick@acsfoundation.org