



**Agenda**  
**Wednesday, February 27, 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 January 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--Dr. Melissa Rivers, School Leader, SRHS
- 6.2 Finch Bond Rating Interview
- 6.3 Status of IRS 990
- 6.4 Board Actions Calendar
- 6.5 Prop. 301 Site Funding Adjustments

7.0 **Management Company Report**

- 7.1 Enrollment Update
- 7.2 School Financial & Academic Updates
- 7.3 Status of Current Year Budgets
- 7.4 AIMS Results

8.0 **Old Business**

- 8.1 IRS 990
- 8.2 Board Election -- McPhail
- 8.3 Face-to-Face Board Meeting

9.0 **New Business**

None

10.0 Board Comments

11.0 Adjournment (Next meeting March 13, 2013)

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

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