



**Agenda**  
**Wednesday, September 12, 2012**  
**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 July 11, 2012 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--David Harris--Leona Special Project
- 6.2 Grades for Schools- Letter
- 6.3 O&D Insurance Renewal
- 6.4 Arizona Annual Report
- 6.5 Fingerprint Cards

7.0 **Management Company Report**

- 7.1 Enrollment Update
- 7.2 Status of State Funding
- 7.3 Status of Current Year Budget
- 7.4 Review Academics & Test Scores

8.0 **Old Business**

None

9.0 **New Business**

- 9.1 Board Election--Dr. Proctor
- 9.2 Insurance Renewal
- 9.3 Grade Letters to Schools

10.0 Board Comments

11.0 Adjournment (Next meeting October 17, 2012)

\*\*Michigan/NC Time 4:00 p.m. Hawaii Time 10:00 Noon Louisiana Time 3:00 p.m.

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