



Agenda
Wednesday, October 12, 2011
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 September 14, 2011 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 School Leader ATHS
 - 6.2 SPHS Lease Executed
 - 6.3 Bond Holder Visit
 - 6.4 ByLaws Updated
 - 6.5 February 15th Tucson Meeting
 - 6.6 Arizona Annual Report Filing

- 7.0 **Management Company Report**
 - 7.1 Enrollment Update
 - 7.2 AYP
 - 7.3 Grades for Schools

- 8.0 **Old Business**
 - 8.1 None

- 9.0 **New Business**
 - 9.1 School Lunch Program DHHS
 - 9.2 Comprehensive Local Wellness Policy
 - 9.3 Independent Ed. Evaluations (IDEA)

- 10.0 Board Comments

- 11.0 Adjournment (Next meeting November 9 , 2011)

**Michigan/NC Time 4:00 p.m. Hawaii Time 10:00 a.m. Louisiana Time 3:00 p.m.
Conference Dial-In 866.478.2918 Code: 909.8091

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