



Agenda
Tuesday, January 14, 2014
12:00 P.M.
Phoenix, Arizona
Board of Directors' Meeting

- 1.0 Call to Order
- 2.0 Roll Call & Introduction of Guests
- 3.0 Approval of December 11, 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.Teri Knick, HR Director
- 6.2 School Demographics
- 6.3 Tax Credit Campaign
- 6.4 990s to IRS
- 6.5 Letterhead Options
- 6.5 School Leader's Web Page

7.0 **Management Company Report**

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

8.0 **Old Business**

- 8.1 Face to Face Meeting in 2014 Discussion

9.0 **New Business**

- 9.1 Approve IRS 990
- 9.2 Approve \$75,067 for Alta Vista Serving Room Addition

10.0 Board Comments

11.0 Adjournment (Next meeting February 12, 2014)

**Michigan/NC Time 2:00 p.m. Hawaii Time 9:00 p.m. Louisiana Time 1:00 p.m.
Conference Dial-In 866.478.2918 Code: 909.8091