



**Agenda**  
**Wednesday, January 16, 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 December 12, 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--Police Officer & Teacher
  - 6.2 Protecting our Students
  - 6.3 Marketing Schools with Cards
  - 6.4 Status of IRS 990

- 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

- 9.0 **New Business**
- 9.1 February Face to Face Board Meeting
  - 9.2 Board Election -- McPhail

- 10.0 Board Comments

- 11.0 Adjournment (Next meeting February 6, 2013)

\*\*Michigan/NC Time 3:00 p.m. Hawaii Time 10:00 Noon Louisiana Time 2:00 p.m.

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