



**Agenda**  
**Wednesday, February 12, 2014**  
**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 14, 2014 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 Visit to Detroit Schools
- 6.2 Progress of AVHS Serving Room
- 6.3 990 Filed
- 6.4 Letterhead Options
- 6.5 Property Tax Exemptions

7.0 **Management Company Report**

- 7.1 2013-14 Enrollment
- 7.2 School Financial & Academic Updates

8.0 **Old Business**

- 8.1 Face to Face Meeting in 2014 Discussion  
(April 9-11)

9.0 **New Business**

- 9.1 Mini Bus for South Pointe HS

10.0 Board Comments

11.0 Adjournment (Next meeting March 12, 2014)

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