



Agenda
Wednesday, February 13, 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 January 16, 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--Dr. Melissa Rivers, School Leader, SRHS
 - 6.2 Finch Bond Rating Interview
 - 6.3 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
 - 8.2 Board Election -- McPhail
 - 8.3 Face-to-Face Board Meeting
- 9.0 **New Business**
 - 9.1 Approval to Replicate South Ridge HS
- 10.0 Board Comments
- 11.0 Adjournment (Next meeting March 13, 2013)

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

Conference Dial-In 866.478.2918 Code: 909.8091

7878 N. 16th Street, Suite 150, Phoenix, Arizona 85020 ~ 602.909.8091
Email ted.frederick@acsfoundation.org