



Agenda
Wednesday, July 11, 2012
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 June 13, 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--Marcus Englund PAHS Leader
 - 6.2 Grades for Schools
 - 6.3 O&D Insurance Renewal
 - 6.3 Graduations

- 7.0 **Management Company Report**
 - 7.1 Enrollment Update
 - 7.2 Status of State Funding
 - 7.3 Status of Current Year Budget
 - 7.4 Review Academics & Test Scores

- 8.0 **Old Business**
 - 8.1 Review President's Performance
 - 8.2 SY 2012-13 Budget

- 9.0 **New Business**
 - 9.1 Audit Engagement Letter

- 10.0 Board Comments

- 11.0 Adjournment (Next meeting September 12, 2012)

**Michigan/NC Time 4:00 p.m. Hawaii Time 10:00 Noon Louisiana Time 3:00 p.m.

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