



Agenda
Wednesday, July 13, 2011
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 15, 2011 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 School Leader
- 6.2 CVHS Additional Grade Levels
- 6.3 CVHS Dual Credit Program
- 6.4 Construction at South Pointe
- 6.5 Filing Requirements for 2010-2011

7.0 **Management Company Report**

- 7.1 Enrollment Update
- 7.2 Student Funding System
- 7.3 Year End Review

8.0 **Old Business**

None

9.0 **New Business**

- 9.1 Adoption & Approval of 2011-12 Budget
- 9.2 New Bathrooms for WPHS
- 9.3 ByLaws Amendment
- 9.4 Lease on New Classrooms for South Pointe HS
- 9.5 Adoption of Local Wellness Policy for ATHS
- 9.6 Board Election--John Matthews

10.0 Board Comments

11.0 Adjournment (Next meeting September 14 , 2011)

**Michigan/NC Time 4:00 p.m. Hawaii Time 10:00 a.m. Louisiana Time 3:00 p.m.
Conference Dial-In 866.478.2918 Code: 909.8091