

**N=O=T=I=C=E OF P=U=B=L=I=C M=E=E=T=I=N=G**

**OF**

**THE GOVERNING BODY OF**

**KAIZEN EDUCATON FOUNDATION**

Pursuant to A.R.S. 38-38-431.02, notice is hereby given to the members of the above mentioned non-profit foundation and to the general public that the above mentioned foundation will hold a meeting open to the public on **Wednesday, June 10, 2015 at 4:30 p.m. at 7878 North 16<sup>th</sup> Street, Suite 150, Phoenix, AZ 85020.** One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, concerning any item on the agenda.

A copy of the agenda for the meeting will be available at Suite 150 at least twenty-four hours in advance of the meeting.

Dated this 3rd day of June 2015.

By: 

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Theodore C. Frederick, President

# Kaizen Education Foundation

## Agenda

Wednesday, June 10, 2015

4:30 P.M.

Phoenix, Arizona

## Board of Directors' Meeting

1.0 Call to Order  
2.0 Roll Call & Introduction of Guests  
3.0 Approval of May 26, 2015 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 Conflict of Interest Forms to Board
- 6.2 Roles of the School Board
- 6.3 Face to Face Dinner Meeting

7.0 **Management Company Report**

- 7.1 School Financial & Academic Updates
- 7.2 Status of Standardized Testing
- 7.3 School Numbers for Next Year

8.0 **Old Business**

- 8.1 Face-To-Face Meeting

9.0 **New Business**

- 9.1 Proposed Budget for SY 2015-16
- 9.2 Consideration of Roles for School Board

10.0 **Board Comments**

11.0 **Adjournment** (Next meeting July 8, 2015)

\*\*Michigan Time 7:30 p.m.

Conference Dial-In: 712.432.1212 Code: 400.787.191 Leader Pin: 8241

(Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, concerning any item on the agenda.)