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OF

THE GOVERNING BODY OF

KAIZEN EDUCATION 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, November 19, 2014 at 4:30 p.m. at 7878 North 16th Street, Suite 150, Phoenix, AZ 85020.**

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 10st day of November 2014.

By: _____


Theodore C. Frederick, President

Kaizen Education Foundation

Agenda

Wednesday, November 19, 2014

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 September 23, 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**
 - 6.2 School Grades and Actions
 - 6.3 School Leader Changes
 - 6.4 AZ Attorney General Response to Open Meeting Violation
 - 6.5 Year End Filing IRS 990
 - 6.6 Leona "Belt Tightening"

- 7.0 **Management Company Report**
 - 7.1 "C" School improvement Initiatives
 - 7.2 School Leader Changes Update
 - 7.3 School Financial & Academic Updates
 - 7.4 School Numbers
 - 7.5 School Dashboard

- 8.0 **Old Business**
 - None

- 9.0 **New Business**
 - 9.1 Revised Budgets for 2014-15
 - 9.2 Annual Financial Reports for 2013-14

- 10.0 **Board Comments**

- 11.0 **Adjournment** (Next meeting January 14, 2015)

**Michigan Time 6:30 p.m.

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