

Kaizen Education Foundation

Agenda

Wednesday, February 13, 2013

2:00 P.M.

Phoenix, Arizona

Board of Directors' Meeting

- 1.0 Call to Order
- 2.0 Roll Call & Introduction of Guests
- 3.0 Approval of December 12, 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 Cards for Advertising
- 6.2 Enrollment
- 6.3 Status IRS 990
- 6.4 School Security

7.0 Management Company Report

- 7.1 Enrollment Update
- 7.2 School Financial & Academic Updates
- 7.3 Status of Current Year Budgets

8.0 Old Business

- 8.1 IRS 990

9.0 New Business

- 9.1 Add a 9th Grade at Havasu Prep Academy
- 9.2 Add School Lunch Program

10.0 Board Comments

11.0 Adjournment (Next meeting TBA)

**Michigan/NC Time 4:00 p.m. Conference Dial-In 866.478.2918 Code: 909.8091