

Kaizen Education Foundation

Agenda

Wednesday, July 10, 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 June 12, 2013 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 Writing Contest Program
 - 6.2 Insurance
 - 6.3 Ninth Grade-HPA--State Board

- 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**
 - None

- 9.0 **New Business**
 - 9.1 Food Programs for New Schools
 - 9.2 Adoption & Approval of 2013-14 SY Budget
 - 9.3 Change of Authorizer for Food Service
 - 9.4 Wellness Policy
 - 9.5 Food Safety Policy
 - 9.6 Review By Laws

- 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