

# Kaizen Education Foundation

## Agenda

**Tuesday September 24, 2013**

**4:00 P.M.**

**Phoenix, Arizona**

## **Board of Directors' Meeting**

- 1.0 Call to Order
- 2.0 Roll Call & Introduction of Guests
- 3.0 Approval of August 1, 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 Jessica Brown Board Candidate
  - 6.2 Insurance
  - 6.3 Writing Contest Program
  
- 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 Officers & Directors Insurance
  - 9.2 Change of Authorizer for Food Service
  - 9.3 Letter to "B" Schools
  - 9.4 Candidate for Directorship-Ms. Jessica Brown
  - 9.5 Reduce El Dorado Enrollment cap from 15k to 650
  - 9.6 Modify Program of Instruction to reflect alternative population needs
  
- 10.0 **Board Comments**
  
- 11.0 **Adjournment** (Next Meeting November 13, 2013--tentative)

\*\*Michigan Time 7:00 p.m. Conference Dial-In 866.478.2918 Code: 909.8091