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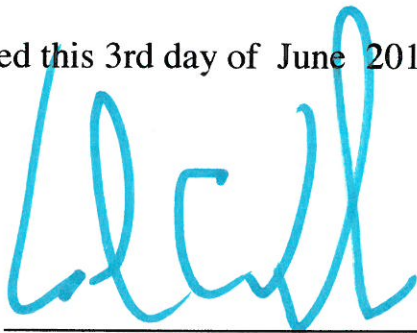
KAIZEN EDUCATION FOUNDATION

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 **Thursday June 12, 2014 at 4:30p.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 3rd day of June 2014.

By:



Theodore C. Frederick, President

Kaizen Education Foundation

Agenda

Thursday, June 12, 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 May 7, 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**
 - 6.1 Conflict of Interest Forms
 - 6.2 Kaizen High School Graduations
- 7.0 **Management Company Report**
 - 7.1 Next School Year
 - 7.2 School Closure Update
 - 7.3 AIMS Test Results (Math)
- 8.0 **Old Business**
 - 8.1 Quest High School Action (name and site change)
- 9.0 **New Business**
 - 9.1 Student Internet Safety Policy
 - 9.2 Budget Approval (2014-15 School Year)
 - 9.3 Long Distance Call Expense
 - 9.4 South Pointe Junior High School – Site Change
 - 9.5 Havasu Preparatory Academy – Site Change for 7th and 8th Grade and Remove Additional Site (Empire Drive)
 - 9.6 Updated Leases
 - 9.7 Frederick Election
- 10.0 **Board Comments**
- 11.0 **Adjournment** (Next meeting July 9th)

**Michigan Time 7:30 p.m. Conference Dial-In: 712.432.1212 Code: 400.787.191

Leader Pin: 8241