

**N=O=T=I=C=E OF P=U=B=L=I=C M=E=E=T=I=N=G**

**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 July 9, 2014 at 2:30 p.m. at 7878 North 16<sup>th</sup> 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 1st day of July 2014.

By: \_\_\_\_\_

Theodore C. Frederick, President

# Kaizen Education Foundation

## Agenda

Wednesday, July 9, 2014

2:30 P.M.

Phoenix, Arizona

## Board of Directors' Meeting

- 1.0 Call to Order
- 2.0 Roll Call & Introduction of Guests
- 3.0 Approval of June 12, 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 O&D Insurance
  - 6.2 South Pointe Middle School Lease
  - 6.3 Filing Requirements – Year Ending June 30<sup>th</sup>
  - 6.4 School Grades to be Released in August
- 7.0 **Management Company Report**
  - 7.1 Next School Year
  - 7.2 School Changes Update
  - 7.3 School Financial & Academic Updates
  - 7.4 Questions on SY 2014-15 Budgets
- 8.0 **Old Business**
  - 8.1 Lease for Summit HS
  - 8.2 Frederick Election
  - 8.3 Wiseman Election
- 9.0 **New Business**
  - 9.1 Adoption & Approval of Budgets for SY 2014-15
  - 9.2 Review By Laws
- 10.0 **Board Comments**
- 11.0 **Adjournment** (Next meeting September 24th)

\*\*Michigan Time 7:30 p.m. Conference Dial-In: 712.432.1212 Code: 400.787.191  
Leader Pin: 8241