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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 Tuesday, September 23, 2014 at 4:30 pm 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 16st day of September 2014.

By: _____


Theodore C. Frederick, Director

Kaizen Education Foundation

Agenda

Tuesday, September 23, 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 July 9, 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**
 - 6.2 School Grades and Actions
 - 6.3 School Leader Changes
 - 6.4 Kickoff 2014-15 SY
 - 6.5 Skyview Ribbon Cutting
- 7.0 **Management Company Report**
 - 7.1 New School School Year
 - 7.2 School Changes Update
 - 7.3 School Financial & Academic Updates
 - 7.4 School Numbers
- 8.0 **Old Business**
 - 8.1 Summit HS Lease
- 9.0 **New Business**
 - 9.1 Declaration of Curricular to AZ academic standards
 - 9.2 Bridge Loan with Charter One Bank Note for \$1.15m at 3.25%
- 10.0 **Board Comments**
- 11.0 **Adjournment** (Next meeting November 12th)

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

Leader Pin: 8241