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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 Kaizen Education Foundation will hold a meeting open to the public on **Wednesday, February 17, 2016 at 4:30 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, as well as the [www.kaizenfoundation.org](http://www.kaizenfoundation.org) and all the schools' web pages.

Dated this 15<sup>th</sup> day of February, 2015.

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

Theodore C. Frederick, President

# Kaizen Education Foundation

## Agenda

Wednesday, February 17, 2016

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 February 10, 2016 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**  
None
- 7.0 **Management Company Report**  
None
- 8.0 **Old Business**  
None
- 9.0 **New Business**
  - 9.1 Consider for approval a settlement agreement between Kaizen Education Foundation, dba Havasu Preparatory academy and Palo Verde Investments, LLC.
- 10.0 **Board Comments**
- 11.0 **Adjournment** (Next meeting April 12, 2016)

\*\*Michigan Time 6:30 p.m.

Conference Dial-In: 712.432.1212 Code: 400.787.191 Leader Pin: 8241

(Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, concerning any item on the agenda.)P