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OF

THE GOVERNING BODY OF

KAIZEN EDUCATON 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, August 17, 2016 at 4:30 p.m. at 7878 North 16th Street, Suite 150, Phoenix, AZ 85020**. One or more members of the Board may participate in the meeting by telephonic communications.

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.

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 11th day of August 2016.

By: _____

Theodore C. Frederick, President

Kaizen Education Foundation

Agenda

Wednesday, August 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 July 6, 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**
6.1 Purpose of Meeting

7.0 **Management Company Report**
7.1 Financial Implications

8.0 **Old Business**
None

9.0 **New Business**
9.1 Consider Authorizing Mr. Frederick to engage an attorney and an advisor to represent the Board on possible bond financing.
9.2 Consider authorizing Mr. Frederick to negotiate a nonbinding LOI to purchase property for Havasu Prep Academy.
9.3 Consider increasing the enrollment cap for Mission Heights HS.

10.0 **Board Comments**

11.0 **Adjournment** (Next meeting September 14, 2016)

**Michigan Time 5:30 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.)