

**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 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, November 16, 2016 at 4:30 p.m. at 7878 North 16<sup>th</sup> 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 2<sup>th</sup> day of November 2016.

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

Theodore C. Frederick, President

# Kaizen Education Foundation

## Agenda

Wednesday, November 16, 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 October 12, 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**
  - 6.2 Update on Bond Refinancing Exploration
  - 6.3 Poetry Contest
  - 6.4 Bond Decision
- 7.0 **Management Company Report**
  - 7.1 Report on Status of Bond Financing
  - 7.2 School Numbers & Budget Status
  - 7.3 Status of Annual Audits
  - 7.4 Status of Testing
  
- 8.0 **Old Business**
  - None
- 9.0 **New Business**
  - 9.1 Purchase of nine schools that KEF currently holds the charters along with expanding Havasu Prep-total of \$28.5 million.  
(Contingent upon bond financing)
  - 9.2 Authorize Mr. Frederick to negotiate and execute revised management agreements based upon student enrollment.
  
- 10.0 **Board Comments**
  
- 11.0 **Adjournment** (Next meeting December 14, 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.)