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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, February 8, 2017 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 2th day of February 2017.

By: _____

Theodore C. Frederick, President

Kaizen Education Foundation

Agenda

Wednesday, February 8, 2017

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 December 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 Bond Offering Comments
 - 6.2 2017 Outlook
 - 6.3 Property Tax Exemptions
 - 6.4 Open Meeting Law Workshop
- 7.0 **Management Company Report**
 - 7.1 Bond Financing
 - 7.2 Student Count

- 8.0 **Old Business**

None

- 9.0 **New Business**
 - 9.1 Calendar day Change for:
 - El Dorado HS 144 to 146
 - Glenview College Prep 180 to 181
 - Skyview HS 144 to 145
 - 9.2 Consider Deputy Board Secretary
 - 9.3 Consider IRS 990 for FY 2015-16

- 10.0 **Board Comments**

- 11.0 **Adjournment** (Next meeting TBA)

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.)