



Agenda
Wednesday, December 11, 2013
1:00 P.M.
Phoenix, Arizona
Board of Directors' Meeting

- 1.0 Call to Order
- 2.0 Roll Call & Introduction of Guests
- 3.0 Approval of November 13, 2013 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 Guest Speaker-- Mr. Scott Shelly-Budget Director
 - 6.2 Phoenix Metro Demographics
 - 6.3 Frederick School Visits
 - 6.4 Annual Audits & 990s to IRS
- 7.0 **Management Company Report**
 - 7.1 2013-14 Enrollment
 - 7.2 School Financial & Academic Updates
 - 7.3 Accreditation Renewal
- 8.0 **Old Business**

None
- 9.0 **New Business**
 - 9.1 Michigan Annual Report for 2013
 - 9.2 Face to Face Meeting in 2014 Discussion
- 11.0 Adjournment (Next meeting December 11, 2013)

**Michigan/NC Time 3:00 p.m. Hawaii Time 10:00 p.m. Louisiana Time 2:00 p.m.
Conference Dial-In 866.478.2918 Code: 909.8091

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