



Agenda
Wednesday, June 13, 2012
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 May 16, 2012 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--Tara Blaindell ATHS Curriculum Coach
 - 6.2 In-Service Workshop
 - 6.3 Graduations
- 7.0 **Management Company Report**
 - 7.1 Enrollment Update
 - 7.2 Status of State Funding
 - 7.3 Status of Current Year Budget
 - 7.4 Review Academics & Test Scores
- 8.0 **Old Business**
 - 8.1 Review President's Performance
 - 8.2 SY 2012-13 Budget
- 9.0 **New Business**
 - 9.1 Special Education Classroom Observation Policy
- 10.0 Board Comments
- 11.0 Adjournment (Next meeting July 11, 2012)

**Michigan/NC Time 4:00 p.m. Hawaii Time 10:00 Noon Louisiana Time 3:00 p.m.

Conference Dial-In 866.478.2918 Code: 909.8091

7878 N. 16th Street, Suite 150, Phoenix, Arizona 85020 ~ 602.909.8091
Email ted.frederick@acsfoundation.org