



Agenda
Wednesday, September 14, 2011
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 July 13, 2011 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 School Leader
 - 6.2 HR Presentation
 - 6.3 CVHS Additional Grade Levels
 - 6.4 CVHS Dual Credit Program
 - 6.5 Construction at South Pointe & West Phoenix
 - 6.6 Filing Requirements for 2010-2011
 - 6.7 Michigan Leader Meeting
- 7.0 **Management Company Report**
 - 7.1 Enrollment Update
 - 7.2 Student Funding System
 - 7.3 AYP
- 8.0 **Old Business**
 - 8.1 Term of Office for Directors
- 9.0 **New Business**
 - 9.1 Board Face to Face Meeting
 - 9.2 Review Dispute Resolution Procedure
 - 9.3 Paint Exterior of SPHS--Maint. Fund
 - 9.4 Job Description -- Math Coach
 - 9.5 SPHS Lease
- 10.0 Board Comments
- 11.0 Adjournment (Next meeting October 12 , 2011)

**Michigan/NC Time 4:00 p.m. Hawaii Time 10:00 a.m. 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