



Agenda
Monday, March 17, 2014
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 March 12, 2014 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**
None

7.0 **Management Company Report**
None

8.0 **Old Business**
None

9.0 **New Business**
9.1 Consideration and approval of alternative school
Addendum to Program of Instruction for the following
high schools:
Apache Trail, Crestview, Desert Hills, Estrella
Peoria Accelerated, Sun Valley, and West Phoenix

10.0 Board Comments

11.0 Adjournment (Next meeting April 9, 2014)

**Michigan/NC Time 4:00 p.m. Hawaii Time 10:00 p.m. Louisiana Time 3:00 p.m.
Conference Dial-In 866.478.2918 Code: 909.8091