



Agenda
Wednesday, January 18, 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 December 14, 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 CV
 - 6.2 Food Service Letters Sent
 - 6.3 February 8th Tucson Meeting
 - 6.4 IRS 990 Submission
 - 6.5 US Senate Youth Scholarship-Ofelia Pina

- 7.0 **Management Company Report**
 - 7.1 Enrollment Update
 - 7.2 Status of State Funding
 - 7.3 AYP Improvement Plans
 - 7.4 Data on Expulsions

- 8.0 **Old Business**
 - 8.1 None

- 9.0 **New Business**
 - 9.1 Letters For U.S. Senate Youth Scholarship
 - 9.2 Submission of IRS 990

- 10.0 Board Comments

- 11.0 Adjournment (Next meeting February 8, 2012 in Tucson)

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