



**Agenda**  
**Wednesday, December 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 November 9, 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 EHS
  - 6.2 AYP and School Grade Letters Sent
  - 6.3 February 15<sup>th</sup> Tucson Meeting
  - 6.4 Audited Financials
  - 6.5 Expulsion Hearings
  - 6.6 US Senate Youth Scholarship-Ofelia Pina of WPHS
- 7.0 **Management Company Report**
  - 7.1 Enrollment Update
  - 7.2 Status of State Funding
- 8.0 **Old Business**
  - 8.1 None
- 9.0 **New Business**
  - 9.1 Letter to Estrella High School
  - 9.2 Letter to Lisa Figueroa
  - 9.3 Acceptance of Audited Financials
- 10.0 Board Comments
- 11.0 Adjournment (Next meeting January 11 , 2012)

\*\*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