



Agenda
Wednesday, February 8, 2012
3:00 P.M.

Tucson, Arizona

Board of Directors' Annual Meeting

- 1.0 Call to Order
- 2.0 Roll Call & Introduction of Guests
- 3.0 Approval of January 18, 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 School Leader--Alta Vista HS
 - 6.2 Other ACSF School Leaders Comments
 - 6.3 Fusco & Pina Letters Sent
 - 6.4 Property Tax Exemptions for Schools
 - 6.5 IRS 990 Submission
- 7.0 **Management Company Report**
 - 7.1 Enrollment Update
 - 7.2 Status of State Funding
 - 7.3 Status of Current Year Budget
- 8.0 **Old Business**
 - 8.1 None
- 9.0 **New Business**
 - 9.1 Director Smith's Resignation
 - 9.2 Two Quad Classrooms for WPHS
- 10.0 Board Comments
- 11.0 Adjournment (Next meeting March 14, 2012)

**Michigan/NC Time 5:00 p.m. Hawaii Time 12:00 Noon Louisiana Time 4:00 p.m.
Conference Dial-In 866.478.2918 Code: 909.8091

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