



**Agenda**  
**Wednesday, March 12, 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 February 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**
  - 6.1 Letterhead
  - 6.2 Maintenance Fund Projects--Ms. Kelley
  - 6.3 Hearings and School Visits
  - 6.4 School Handbook Outline
  - 6.5 Graduations

- 7.0 **Management Company Report**
  - 7.1 2013-14 Enrollment
  - 7.2 School Financial & Academic Updates
  - 7.3 AMIs Tests

- 8.0 **Old Business**
  - 8.1 Face to Face Meeting in 2014 Discussion  
(April 9-11)

- 9.0 **New Business (Board to consider following motions:)**
  - 9.1 That Mr. Frederick authorize the Trustee to move three million ACSF trust fund dollars to U.S. Treasury Notes.
  - 9.2 Authorize the expenditure of up to \$500,000 out of the maintenance fund to construct four module classrooms at Apache Trail High School.

- 10.0 Board Comments

- 11.0 Adjournment (Next meeting April 9, 2014)

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