



**Agenda**  
**Wednesday, March 14, 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 February 8, 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 Curriculum Coach--Flues(EHS)
- 6.2 Letter to Director Smith & Ms. Alvarez
- 6.3 School Visits (Comer/Frederick)
- 6.4 Two Quad Classrooms for WPHS
- 6.5 Drugs in Arizona
- 6.6 Sec 504, Rehabilitation Act
- 6.7 QR Code

7.0 **Management Company Report**

- 7.1 Enrollment Update
- 7.2 Status of State Funding
- 7.3 Status of Current Year Budget
- 7.4 Review Academics & Test Scores

8.0 **Old Business**

- 8.1 None

9.0 **New Business**

- 9.1 Approve Current SY Budget
- 9.2 AIA Membership for Alta Vista

10.0 Board Comments

11.0 Adjournment (Next meeting April 11, 2012)

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