



Agenda
Wednesday, May 16, 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 April 11, 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 Lisa Nahrgang--Peoria Curriculum Coach
- 6.2 Cell Phone Tower--SVHS
- 6.3 Spirit of Leona
- 6.4 Graduations
- 6.5 Contract Renewal (Sept)
- 6.6 Fitch Rating
- 6.7 iPad and Apps for Teachers

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**

None

9.0 **New Business**

- 9.1 Review By Laws
- 9.2 Review President's Performance
- 9.3 Discipline Procedure
- 9.4 SY 2012-13 Budget

10.0 **Board Comments**

11.0 **Adjournment (Next meeting June 13, 2012)**

**Michigan/NC Time 4:00 p.m. Hawaii Time 10:00 Noon Louisiana Time 3:00 p.m.