



**Agenda**  
**Wednesday, July 10, 2013**  
**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 June 12, 2013 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 Wait Listed
  - 6.2 Insurance
  - 6.3 Kaizen Ed Foundation
  - 6.4 Audits & 990
- 7.0 **Management Company Report**
  - 7.1 2013-14 Enrollment
  - 7.2 School Financial & Academic Updates
  - 7.3 AIMS Test Scores & Grades
- 8.0 **Old Business**
  - 8.1 Review President's Performance
- 9.0 **New Business**
  - 9.1 Adoption & Approval of Budget for SY 2013-14
  - 9.2 Change Authorizer for Food Service
  - 9.3 Wellness Policy
  - 9.4 Food Safety Policy
- 10.0 Board Comments
- 11.0 Adjournment (Next meeting September 11, 2013)

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

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