



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

Phoenix, 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 Fusco & Pina Letters Sent
- 6.3 Property Tax Exemptions for Schools
- 6.4 IRS 990 Submission

7.0 **Management Company Report**

- 7.1 Enrollment Update
- 7.2 Status of State Funding

8.0 **Old Business**

- 8.1 None

9.0 **New Business**

- 9.1 Director Smith's Resignation
- 9.2 Submission of IRS 990

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