



**N=O=T=I=C=E OF P=U=B=L=I=C M=E=E=T=I=N=G**

**OF**

**THE GOVERNING BODY OF**

**AMERICAN CHARTER SCHOOLS FOUNDATION**

Pursuant to A.R.S. 38-38-431.02, notice is hereby given to the members of the above mentioned non-profit foundation and to the general public that the above mentioned foundation will hold a meeting open to the public on **Thursday, November 20, 2014 at 1:00 p.m. at 7878 North 16<sup>th</sup> Street, Suite 150, Phoenix, AZ 85020.**

A copy of the agenda for the meeting will be available at Suite 150 at least twenty-four hours in advance of the meeting.

Dated this 16<sup>th</sup> day of November, 2014.

By: \_\_\_\_\_

Theodore C. Frederick, President & CEO, ACSF



**Agenda**  
**Wednesday, November 20, 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 October 15, 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 Guest Speaker—Mr. Gary Bae, Government Relations
- 6.2 Arizona State Board Dash Board
- 6.3 AZ Attorney General Response to Open Meeting Violation
- 6.4 Leona “Belt Tightening”
- 6.5 Year End Filing IRS 990 & Audit

7.0 **Management Company Report**

- 7.1 “C” School Improvement Initiatives
- 7.2 School Financial & Academic Updates
- 7.3 School Numbers
- 7.4 Arizona State Board dashboard for schools

8.0 **Old Business**

- 8.1 Employee Evaluation and Job Description

9.0 **New Business**

- 9.1 Revised Budgets for 2014-15
- 9.2 Annual Financial Reports for 2013-14

10.0 Board Comments

11.0 Adjournment (Next meeting December 10, 2014)

New Dial-In 712.432.1212 Code: 400-787-191 Host Pin: 8241  
\*\*Michigan/NC Time 3:00 p.m. Hawaii Time 10:00 a.m. Louisiana Time 2:00 p.m.

7878 N. 16<sup>th</sup> Street, Suite 150, Phoenix, Arizona 85020 ~ 602.909.8091  
Email [ted.frederick@acsfoundation.org](mailto:ted.frederick@acsfoundation.org)