



**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 **Wednesday, October 15, 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 6th day of October 2014.

By: 

\_\_\_\_\_  
Theodore C. Frederick, President & CEO, ACSF



**Agenda**  
**Wednesday, October 15, 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 September 10, 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--Ms. Emily Britton—School Grade Improvement
  - 6.2 Arizona State Board school grades
  - 6.3 Open Meeting & Document Audit
  - 6.4 Bond Holder Visit – Pioneer Investments
  - 6.5 Interest Income from Government Notes (\$41k)
  
- 7.0 **Management Company Report**
  - 7.1 “C” School Improvement Initiative
  - 7.2 School Financial & Academic Updates
  - 7.3 School Numbers
  - 7.4 Arizona State Board school grades
  
- 8.0 **Old Business**
  - 8.1 Employee Evaluation and Job Description
  
- 9.0 **New Business**
  - 9.1 Board Election-Dr. Proctor
  - 9.2 Engage Attorney for Documents Audit
  
- 10.0 Board Comments
  
- 11.0 Adjournment (Next meeting November 12, 2014-Time Change)

New Dial-In 712.432.1212 Code: 400-787-191 Host Pin: 8241  
\*\*Michigan/NC Time 4:00 p.m. Hawaii Time 10:00 a.m. Louisiana Time 3:00 p.m.

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