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**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, January 14, 2015 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 8<sup>th</sup> day of January, 2015.

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

Theodore C. Frederick, President & CEO, ACSF



**Agenda**  
**Wednesday, January 14, 2015**  
**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 December 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—Mr. Larry McGill, School Leader SPHS
  - 6.2 Non-Discrimination Policy
  - 6.3 Year End Filing IRS 990
  - 6.4 Alicia Alvarez Selected Rodel Foundation Best Principal
- 7.0 **Management Company Report**
  - 7.1 School Leader Change at EHS
  - 7.2 School Financial & Academic Updates
  - 7.3 School Numbers
- 8.0 **Old Business**
  - 8.1 Face-to-Face Meeting Discussion
- 9.0 **New Business**
  - 9.1 Non-Discrimination Policy for Schools
  - 9.2 President's Goals for 2015
- 10.0 Board Comments
- 11.0 Adjournment (Next meeting February 11, 2015)

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.

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