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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, September 16, 2015 at 1:00 p.m. at 7878 North 16th 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 7th day of September, 2015.

By: _____

A handwritten signature in black ink, appearing to read "Theodore C. Frederick". The signature is written in a cursive style with a large, prominent loop at the end.

Theodore C. Frederick, President & CEO, ACSF



Agenda
Wednesday, September 16, 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 July 8, 2015 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. Alex Horton, School Leader, West Phoenix
- 6.2 Roles for School Board
- 6.3 Filing Requirements for FY 2014-15
- 6.4 Open Meeting Training
- 6.5 Bridge Loan for Schools
- 6.6 Frederick School Visits & Governor's Visit

7.0 **Management Company Report**

- 7.1 School Financial & Academic Updates
- 7.2 Status of Standardized Testing
- 7.3 School Numbers for this School Year

8.0 **Old Business**

- 8.1 Review President's Performance
- 8.2 President's Goals
- 8.3 Roles for School Board

9.0 **New Business**

- 9.1 Corporate Borrowing Resolution

10.0 Board Comments

11.0 Adjournment (Next meeting October 14, 2015)

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.

(Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, concerning any item on the agenda.)