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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, April 13, 2016 at 4:30 p.m. at 7878 North 16th Street, Suite 150, Phoenix, AZ 85020**. One or more members of the Board may participate in the meeting by telephonic communications.

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.

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 April 2016.

By: _____

Theodore C. Frederick, President & CEO, ACSF



Agenda
Wednesday, April 13, 2016
4:30 P.M.
Phoenix, Arizona
Board of Directors' Face-to-Face Meeting

- 1.0 Call to Order
- 2.0 Roll Call & Introduction of Guests
- 3.0 Approval of March 16, 2016 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 April 20th Special Meeting
 - 6.2 Refinancing Update
 - 6.3 President's Goals Update
- 7.0 **Management Company Report**
 - 7.1 School Financial & Academic Updates
 - 7.2 Final Revised Budget for SY 2015-16
 - 7.3 New School Management System (Ms. Eddy)
- 8.0 **Old Business**
 - None
- 9.0 **New Business**
 - 9.1 Final Revised Budget for SY 2015-16
 - 9.2 Approve Charter Renewal Agreements
 - 9.3 Charter Renewal Letter to Schools
 - 9.4 Consider New School Management System
- 10.0 Board Comments
- 11.0 Adjournment (Next meeting April 20, 2016)

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.)

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