



**Agenda**  
**Monday, March 17, 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 March 12, 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**  
None
- 7.0 **Management Company Report**  
None
- 8.0 **Old Business**  
None
- 9.0 **New Business**
  - 9.1 Consideration and approval of alternative school Addendum to Program of Instruction for the following high schools:  
Apache Trail, Crestview, Desert Hills, Estrella Peoria Accelerated, Sun Valley, and West Phoenix
- 10.0 Board Comments
- 11.0 Adjournment (Next meeting April 9, 2014)

\*\*Michigan/NC Time 4:00 p.m. Hawaii Time 10:00 p.m. Louisiana Time 3:00 p.m.  
Conference Dial-In 866.478.2918 Code: 909.8091

**MINUTES  
BOARD OF DIRECTORS MEETING  
AMERICAN CHARTER SCHOOLS FOUNDATION**

March 17, 2014

A special meeting of the Board of Directors (the "Board") of the American Charter Schools Foundation, a Michigan corporation registered to do business in Arizona (the "Foundation"), was held at 7878 N. 16th Street, Suite 150, Phoenix, Arizona.

**Attendance and Quorum**

The following directors were present in person: Ted Frederick

The following directors participated by means of teleconference whereby all persons participating in the meeting were able to hear one another: Linda Comer, Matthew Proctor, John Matthews and Gina Conflitti.

The following guests were present Kristin Kelly

Linda Comer called the meeting to order at approximately 1:05 p.m. MST and noted that a quorum was present. Ted Frederick served as Secretary of the meeting for the purpose of recording the minutes.

**Minutes**

Minutes from the March 12, 2014 Board meeting were presented. A motion to approve the minutes was duly made and seconded. The motion passed.

**Call to the Public**

A call was made to the public to discuss items on the agenda. No members of the public were present.

**President's Report**

None

**Management Company Report**

None

**Old Business**

None

**New Business**

A motion was made and duly seconded to approve an addendum to the program of instruction for the following high schools:

Apache Trail, Crestview, Desert Hills, Estrella, Peoria Accelerated, Sun Valley, and West Phoenix.

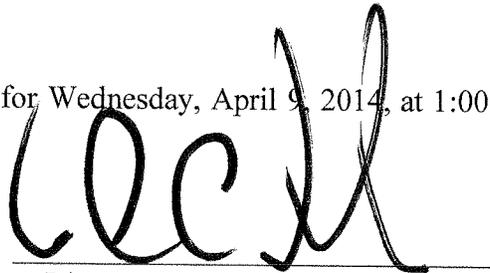
The motion passed.

**Adjournment**

There being no further business to discuss, the meeting was duly adjourned at 1:20 p.m.

**Next Meeting of the Board**

The next meeting of the Board is scheduled for Wednesday, April 9, 2014, at 1:00 p.m. at 7878 N. 16th Street, Suite 150, Phoenix, Arizona.

A handwritten signature in black ink, consisting of stylized cursive letters, positioned above a horizontal line.

Director