

Kaizen Education Foundation

Agenda

Monday, March 17, 2014

2:00 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 6, 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 schools:
Maya, Quest, Skyview, South Point Elementary, South Pointe Junior, Vista Grove Elementary, Summit and Vista Grove Middle
- 10.0 **Board Comments**
- 11.0 **Adjournment** (Next meeting TBA)

**Michigan Time 5:00 p.m. Conference Dial-In 866.478.2918 Code: 909.8091

**MINUTES
BOARD OF DIRECTORS MEETING
KAIZEN EDUCATION FOUNDATION**

March 17, 2014

A special meeting of the Board of Directors (the "Board") of the Kaizen Education Foundation, an Arizona Corporation (the "Foundation"), was held at its offices located at 7878 N. 16th Street, Suite 150, Phoenix, Arizona.

Attendance and Quorum

The following director was 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: Jessica Brown, Janna Robinson, Virginia Smith, and Gina Conflitti.

The following guest was present: Kristin Kelley

Ted Frederick called the meeting to order at approximately 2:00 p.m. and noted that a quorum was present. He also served as Secretary of the meeting for the purpose of recording the minutes.

Minutes

Minutes from the March 6, 2014 Board meeting were presented. A motion to approve the minutes was duly made and seconded. The motion was approved by the Board.

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

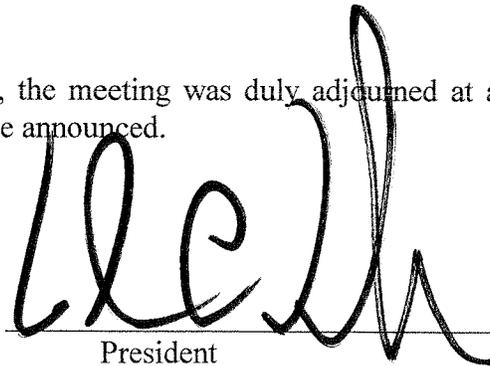
A motion was made and duly seconded to approve an addendum and/or the program of instruction for the following schools:

Maya, Quest, Skyview, South Point Elementary, South Pointe Junior,
Vista Grove Elementary, Summit and Vista Grove Middle.

The motion passed.

Adjournment

There being no further business to discuss, the meeting was duly adjourned at approximately 2:20 p.m. The next scheduled meeting will be announced.



President