



Arizona: 7878 N. 16th Street • Suite 150 • Phoenix, Arizona 85020 • Tel: 602.953.2933 • Fax: 602.953.0831

AGENDA OF MEETING OF THE GOVERNING BODY OF:

EL DORADO PUBLIC CHARTER HIGH SCHOOL

MAYA PUBLIC CHARTER HIGH SCHOOL

MISSION HEIGHTS PREPARATORY PUBLIC CHARTER HIGH SCHOOL

SKYVIEW PUBLIC CHARTER HIGH SCHOOL

SUMMIT PUBLIC CHARTER HIGH SCHOOL

TEMPE ACCELERATED PUBLIC CHARTER HIGH SCHOOL

And

DESERT MIRAGE PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL

GILBERT ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL

HAVASU PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL

LIBERTY ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL

LEONA ADVANCED VIRTUAL ACADEMY

SOUTH MOUNTAIN PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL

SOUTH POINTE PUBLIC CHARTER ELEMENTARY SCHOOL

SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH SCHOOL

VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL

VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER MIDDLE SCHOOL

DATE: Wednesday, December 14, 2011

TIME: 4:00 p.m.

LOCATION: 7878 N. 16TH STREET, SUITE 150, PHOENIX, ARIZONA 85020

1.0 CALL TO ORDER	4:00 p.m.
2.0 ROLL CALL	William Coats, Governing Body President
3.0 CALL TO THE PUBLIC	This is the time for the public to comment. The governing body may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 39-431.01 (H), action taken as 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.
4.0	Review of the Agenda
5.0 ACTION ITEM	Old Business
	5.1 Accept minutes from prior meeting dated: Thursday, December 8, 2011
	5.2 The following schools will be transferred to the Kaizen Education Foundation, an Arizona 501(c)(3) Corporation:
	<ul style="list-style-type: none"> • EL DORADO PUBLIC CHARTER HIGH SCHOOL • MAYA PUBLIC CHARTER HIGH SCHOOL • MISSION HEIGHTS PREPARATORY PUBLIC CHARTER HIGH SCHOOL • SKYVIEW PUBLIC CHARTER HIGH SCHOOL

- SUMMIT PUBLIC CHARTER HIGH SCHOOL
- TEMPE ACCELERATED PUBLIC CHARTER HIGH SCHOOL
- GILBERT ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
- HAVASU PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
- LIBERTY ARTS ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
- LEONA ADVANCED VIRTUAL ACADEMY
- SOUTH POINTE PUBLIC CHARTER ELEMENTARY SCHOOL
- SOUTH POINTE PUBLIC CHARTER JUNIOR HIGH SCHOOL
- VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL
- VISTA GROVE PREPARATORY ACADEMY PUBLIC CHARTER MIDDLE SCHOOL

6.0 ACTION ITEM	New Business - NONE
7.0 BOARD COMMENTS	Next Meeting – Wednesday, May 9, 2012
8.0 ADJOURNMENT	

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting, Heidi Sinkovic at 602.953.2933. Requests should be made as early as possible to arrange the accommodation.

Revised July 2010