

**Public Meeting Announcement
Meeting of the,**

BASIS Ahwatukee Governing Body, 10210 S. 50th Place Phoenix, Arizona 85044, BASIS Chandler Governing Body, 1800 E. Chandler Blvd. Chandler, Arizona 85225, BASIS Flagstaff Governing Body, 1700 N. Gemini Drive Flagstaff, Arizona 86001, BASIS Goodyear Governing Body, Parcel #2004-0234018, Maricopa Arizona, BASIS Mesa Governing Body, 5010 South Eastmark Parkway Mesa, Arizona 85212, BASIS Oro Valley Governing Body, 11155 N. Oracle Road, Oro Valley, Arizona 85737, BASIS Oro Valley Primary Governing Body, 11155 N. Oracle Road, Oro Valley, Arizona 85737, BASIS Peoria Governing Body, 25950 N. Lake Pleasant Parkway, Peoria, Arizona 85383, BASIS Phoenix Governing Body, 11850 North 32nd Street, Phoenix, Arizona 85028, BASIS Phoenix Central Governing Body, 201 E Indianola Avenue, Phoenix, Arizona 85012, BASIS Prescott Governing Body, 1901 Prescott Lakes Parkway, Prescott, Arizona 86301, BASIS Scottsdale Governing Body, 11440 N. 136th Street Scottsdale, Arizona 85259, BASIS Tucson Governing Body, 3825 E. 2nd Street Tucson, Arizona 85716, and BASIS Tucson North Governing Body, 5740 E. River Road Tucson, Arizona 85750

**February 5, 2015
12:00 PM**

Location

BASIS Schools, Inc.
Conference Room
7975 N Hayden Rd. Suite B 121
Scottsdale, AZ 85258

Members will be present telephonically
Members of the public may attend the meeting at the BASIS School, Inc. office or any of the above listed school sites will offer the meeting telephonically.

1. Call to Order
2. Call to the Public
3. Review, discussion, and possible action to adopt the Minutes of the December 10, 2014 Meeting of the BASIS Ahwatukee, BASIS Chandler, BASIS Flagstaff, BASIS Goodyear, BASIS Mesa, BASIS Oro Valley, BASIS Oro Valley Primary, BASIS Peoria, BASIS Phoenix, BASIS Phoenix Central, BASIS Prescott, BASIS Scottsdale, BASIS Tucson, and BASIS Tucson North School Governing Bodies.
4. Review, discussion and possible action to approve Resolution 15-R01 to adopt the updated BASIS Schools School Visitor Policy for BASIS Ahwatukee, BASIS Chandler, BASIS Flagstaff, BASIS Goodyear, BASIS Mesa, BASIS Oro Valley, BASIS Oro Valley Primary, BASIS Peoria, BASIS Phoenix, BASIS Phoenix Central, BASIS Prescott, BASIS Scottsdale, BASIS Tucson, and BASIS Tucson North.
5. Motion to Adjourn