

## Public Meeting Announcement Meeting of the Governing Body of

BASIS Ahwatukee 10210 S 50th Place Phoenix, Arizona 85044, BASIS Chandler 1800 E Chandler Blvd Chandler, Arizona 85225, BASIS Chandler Primary North Campus 1800 E Chanlder Blvd Chandler, Arizona 85225, BASIS Chandler Primary South Campus 204 W Chandler Heights Rd Chandler, Arizona 85248, BASIS Flagstaff 1700 N Gemini Rd Flagstaff, Arizona 86001, BASIS Goodyear 15800 W Sherman St Goodyear, Arizona 85338, BASIS Goodyear Primary 15800 W Sherman St Goodyear, Arizona 85338, BASIS Mesa 5010 S Eastmark Pkwy Mesa, Arizona 85212, BASIS Oro Valley 11155 N Oracle Rd Oro Valley, Arizona 85737, BASIS Oro Valley Primary 11129 N Oracle Rd Oro Valley, Arizona 85737, BASIS Peoria 25950 N Pleasant Pkwy Peoria, Arizona 85383, BASIS Phoenix 11850 N 32<sup>nd</sup> Street Phoenix, Arizona 85028, BASIS Phoenix Central 201 E Indianola Ave Phoenix, Arizona 85012, BASIS Prescott 1901 Prescott Lakes Pkwy Prescott, Arizona 86301, BASIS Scottsdale 11440 N 136th St Scottsdale, Arizona 85259, BASIS Scottsdale Primary 7214 E Jenan Dr Scottsdale, Arizona 85260, BASIS Tucson Primary 3825 E. 2nd Street Tucson, Arizona 85716, BASIS Tucson North 5740 E River Rd Tucson, Arizona 85750

## 24 June 2016 9:00 AM

## Location

Management Office 8655 E Via de Ventura, Suite G150 Scottsdale, AZ 85258

## **Conference Call**

Dial-in Number: 1.888.285.0307 Attendee Pin: 1064516

School Governing Body Members will be present telephonically.

Members of the public may attend the meeting at the BASIS Schools, Inc. office, telephonically, or at any of the above listed schools.

- 1. Call to Order
- 2. Call to the Public
- 3. Review, discussion, and possible action to ratify the Minutes of the 10 May 2016 meeting of the BASIS Ahwatukee, BASIS Chandler, BASIS Chandler Primary North Campus, BASIS Chandler Primary South Campus, BASIS Goodyear, BASIS Goodyear Primary, BASIS Flagstaff, BASIS Mesa, BASIS Oro Valley, BASIS Oro Valley Primary, BASIS Peoria, BASIS Phoenix, BASIS Prescott, BASIS Scottsdale, BASIS Scottsdale Primary, BASIS Tucson Primary, and BASIS Tucson North School Governing Bodies.



- 4. Review, discussion, and possible action to approve Resolution SGB16-R27 to adopt the FY2016 revised budget for BASIS Ahwatukee
- 5. Review, discussion, and possible action to approve Resolution SGB16-R28 to adopt the FY2016 revised budget for BASIS Chandler
- 6. Review, discussion, and possible action to approve Resolution SGB16-R29 to adopt the FY2016 revised budget for BASIS Chandler Primary South
- 7. Review, discussion, and possible action to approve Resolution SGB16-R30 to adopt the FY2016 revised budget for BASIS Flagstaff
- 8. Review, discussion, and possible action to approve Resolution SGB16-R31 to adopt the FY2016 revised budget for BASIS Goodyear
- 9. Review, discussion, and possible action to approve Resolution SGB16-R32 to adopt the FY2016 revised budget for Goodyear Primary
- 10. Review, discussion, and possible action to approve Resolution SGB16-R33 to adopt the FY2016 revised budget for Mesa
- 11. Review, discussion, and possible action to approve Resolution SGB16-R34 to adopt the FY2016 revised budget for BASIS Oro Valley
- 12. Review, discussion, and possible action to approve Resolution SGB16-R35 to adopt the FY2016 revised budget for BASIS Oro Valley Primary
- 13. Review, discussion, and possible action to approve Resolution SGB16-R36 to adopt the FY2016 revised budget for BASIS Peoria
- 14. Review, discussion, and possible action to approve Resolution SGB16-R37 to adopt the FY2016 revised budget for BASIS Phoenix
- 15. Review, discussion, and possible action to approve Resolution SGB16-R38 to adopt the FY2016 revised budget for BASIS Phoenix Central
- 16. Review, discussion, and possible action to approve Resolution SGB16-R39 to adopt the FY2016 revised budget for BASIS Prescott
- 17. Review, discussion, and possible action to approve Resolution SGB16-R40 to adopt the FY2016 revised budget for BASIS Scottsdale
- 18. Review, discussion, and possible action to approve Resolution SGB16-R41 to adopt the FY2016 revised budget for BASIS Scottsdale Primary



- 19. Review, discussion, and possible action to approve Resolution SGB16-R42 to adopt the FY2016 revised budget for BASIS Tucson Primary
- 20. Review, discussion, and possible action to approve Resolution SGB16-R43 to adopt the FY2016 revised budget for BASIS Tucson North
- 21. Review, discussion, and possible action to approve Resolution SGB16-R44 to adopt the Kindergarten Early Enrollment Policy for BASIS Chandler Primary North
- 22. Review, discussion, and possible action to approve Resolution SGB16-R45 to adopt the BASIS Policies Regarding Enrollment Preferences for BASIS Chandler Primary North
- 23. Review, discussion, and possible action to approve Resolution SGB16-R46 to adopt the BASIS Special Education Policies and Procedures for BASIS Chandler Primary North
- 24. Review, discussion, and possible action to approve Resolution SGB16-R47 to adopt the BASIS Policies for the recitation of the Pledge of Allegiance for BASIS Chandler Primary North
- 25. Review, discussion, and possible action to approve Resolution SGB16-R48 to adopt the Policies for Provision of Financial Aid to BASIS Students for BASIS Chandler Primary North
- 26. Review, discussion, and possible action to approve Resolution SGB16-R49 to adopt the BASIS Policy for Clubs and Societies for BASIS Chandler Primary North
- 27. Review, discussion, and possible action to approve Resolution SGB16-R50 to adopt the BASIS Schools Visitor Policy for BASIS Chandler Primary North
- 28. Motion to adjourn

Posted at (School Name)	)	<b>,</b>
(School Address)		at
(Time)	<b>on</b> (Date)	
<b>by</b> (Signature)		