

# Blueprint Education Charter Schools

A CHARTER SCHOOL BY BLUEPRINT EDUCATION,  
5651 WEST TALAVI BOULEVARD, SUITE 170, GLENDALE, AZ 85306

## Board Meeting of the Board of Directors of Blueprint Education Charter Schools

Blueprint Education Conference Room  
5651 West Talavi #170  
Glendale, AZ 85306

November 18, 2011 at 2:00 PM

### BOARD MEETING AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of Directors and general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call.
4. Adoption of Agenda
5. Public Comments

***The Board of Directors will consider and possibly take action on the following items:***

6. Recommended Actions
  - A. Approval of Minutes of October 12, 2011 Meeting
  - B. Personnel Changes
7. New Business
  - A. Audit report submitted
  - B. Cycle 4 Monitoring
8. Old Business
  - A. Name change next steps
  - B. Pay for Performance – Additional plan
9. Reports
  - A. Board of Directors Reports
  - B. Arizona Charter Schools Conference Report

Board of Directors  
Mark French - President      Rick Miller - Vice-President      Doug Covey - Member  
Beth Collins, Ed.D. – Member      Arlene Duston - Secretary      Kenny Brunk - Member

- C. School Reports**
  - Hope High School
  - Hope High School Online
  - Blueprint High School
- C. Report of Fiscal Update of Kids at Hope Academy**

## **10. Important Dates to Remember**

Board Meeting Dates

February 17, 2012 at 2:00 PM

## **11. Adjournment**