

# KAIZEN EDUCATION FOUNDATION

**Agenda**  
**December 15, 2011**  
**1:00 P.M.**  
**Phoenix, Arizona**  
**Board of Directors' Meeting**

- 1.0 Call to Order & Pledge Allegiance
- 2.0 Roll Call
- 3.0 Approval of December 12, 2011 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 **Director's Report**
  - 5.1 Ramifications of charter transfer to Foundation
  
- 6.0 **Old Business**
  - 6.1 None
  
- 7.0 **New Business**
  - 7.1 Action on Charter Transfers from Leona Group
  
- 8.0 Adjournment

Conference Dial-In 866.478.2918 Code: 909.8091