

**AGENDA OF MEETING
OF THE GOVERNING BODY OF:**

**COLEGIO PETITE PHOENIX
COLEGIO PETITE AHWATUKEE
HAVASU PREPARATORY ACADEMY HIGH SCHOOL**

DATE: Tuesday, June 25, 2013

TIME: 9:00 a.m.

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

1.0 CALL TO ORDER	9:00 a.m.
2.0 ROLL CALL	William Coats, Governing Body President Michele Kaye, Governing Body Member and Authorized Representative
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
6.0 ACTION ITEM	New Business
	6.1 New Charter Application Approval – Colegio Petite Phoenix, Colegio Petite Ahwatukee, Havasu Preparatory Academy High School
7.0 BOARD COMMENTS	Next Meeting – TBD
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.