

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

**DESERT MIRAGE PUBLIC CHARTER ELEMENTARY SCHOOL  
SOUTH MOUNTAIN PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL  
LEONA ADVANCED VIRTUAL ACADEMY**

**DATE: Tuesday, May 7, 2013**

**TIME: 8:30 a.m.**

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

<b>1.0 CALL TO ORDER</b>	8:30 a.m.
<b>2.0 ROLL CALL</b>	William Coats, Governing Body President Michele Kaye, Governing Body Member
<b>3.0 CALL TO THE PUBLIC</b>	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.
<b>4.0</b>	<b>Review of the Agenda</b>
<b>5.0 ACTION ITEM</b>	<b>Old Business</b>
	5.1 Accept minutes from prior meeting
<b>6.0 ACTION ITEM</b>	<b>New Business</b>
	6.1 School Name Change Notification – Desert Mirage Preparatory Academy to Discover U Elementary School and South Mountain Preparatory Academy to Advance U Elementary School.
	6.2 New School Site Notification Request – Discover U Elementary School and Advance U Elementary School
	6.3 Procurement Laws Exception Amendment Request – Discover U Elementary School and Advance U Elementary School
	6.4 USFRCS Exception Amendment Report – Discover U Elementary School and Advance U Elementary School
	6.5 Charter Holder Status Amendment Request – Discover U Elementary School to Kaizen Education Foundation d.b.a. Discover U Elementary School and Advance U Elementary School to Kaizen Education Foundation d.b.a. Advance U Elementary School
	6.6 Surrender agreement – Leona Advanced Virtual Academy
<b>7.0 BOARD COMMENTS</b>	<b>Next Meeting – TBD</b>
<b>8.0 ADJOURNMENT</b>	

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.