

Public Meeting Announcement Meeting of the Governing Body of

BASIS Ahwatukee 10210 S 50th Place Phoenix, Arizona 85044

BASIS Chandler Primary South Campus 204 W Chandler Heights Rd Chandler, Arizona 85248

BASIS Goodyear Primary 15800 W Sherman St Goodyear, Arizona 85338

BASIS Oro Valley Primary 11129 N Oracle Rd Oro Valley, Arizona 85737

> BASIS Phoenix 13231 N. 22nd St. Phoenix, AZ 85022

BASIS Phoenix South Primary 5700 S. 19th Ave. Phoenix, AZ 85041

BASIS Scottsdale Primary East Campus 11440 N 136th St Scottsdale, Arizona 85259 **BASIS Chandler** 4825 S. Arizona Ave Chandler, Arizona 85248

BASIS Flagstaff 1700 N Gemini Rd Flagstaff, Arizona 86001

BASIS Mesa 5010 S Eastmark Pkwy Mesa, Arizona 85212

BASIS Peoria 25950 N Pleasant Pkwy Peoria, Arizona 85383

BASIS Phoenix Primary 11850 N 32nd Street Phoenix, Arizona 85028

BASIS Prescott 1901 Prescott Lakes Pkwy Prescott, Arizona 86301

BASIS Scottsdale Primary West Campus 7496 E. Tierra Buena Ln. Scottsdale, AZ 85260

BASIS Tucson Primary 3825 E. 2nd Street Tucson, Arizona 85716

> May 10, 2019 9:00 am

Location BASIS Charter Schools, Inc. 7975 N Hayden Rd, Suite C240 Scottsdale, AZ 85258 BASIS Chandler Primary North Campus 1800 E Chandler Blvd Chandler, Arizona 85225

BASIS Goodyear 15800 W Sherman St Goodyear, Arizona 85338

BASIS Oro Valley 11155 N Oracle Rd Oro Valley, Arizona 85737

BASIS Peoria Primary 25950 N Pleasant Pkwy Peoria, Arizona 85383

BASIS Phoenix Central 201 E Indianola Ave Phoenix, Arizona 85012

BASIS Scottsdale 10400 N. 128th St. Scottsdale, AZ 85259

BASIS Tucson North 5740 E River Rd Tucson, Arizona 85750

School Governing Body Meeting

May 10, 2019



Conference Call Dial-in Number: (712) 451-0450, Attendee Pin: 925978

School Governing Body Members will be present telephonically. Members of the public may attend the meeting in person at location listed, telephonically, or at any of the above listed school locations.

Agenda

- 1. Call to Order
- 2. Call to the Public
- 3. Review and possible action to approve the Minutes of the December 21, 2018 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 Peoria Primary, BASIS Phoenix, BASIS Phoenix Central, BASIS Phoenix Primary, BASIS Phoenix South Primary, BASIS Prescott, BASIS Scottsdale, BASIS Scottsdale Primary – East Campus, BASIS Scottsdale Primary – West Campus, BASIS Tucson Primary, and BASIS Tucson North School Governing Bodies.
- 4. Review, discussion, and possible action to approve **Resolution SGB19-37** to adopt the Revised FY2019 Budget for BASIS Ahwatukee.
- 5. Review, discussion, and possible action to approve **Resolution SBG19-38** to adopt the Revised FY2019 Budget for BASIS Chandler.
- 6. Review, discussion, and possible action to approve **Resolution SBG19-39** to adopt the Revised FY2019 Budget for BASIS Chandler Primary North Campus.
- 7. Review, discussion, and possible action to approve **Resolution SBG19-40** to adopt the Revised FY2019 Budget for BASIS Chandler Primary South Campus.
- 8. Review, discussion, and possible action to approve **Resolution SBG19-41** to adopt the Revised FY2019 Budget for BASIS Goodyear.
- Review, discussion, and possible action to approve Resolution SBG19-42 to adopt the Revised FY2019 Budget for BASIS Goodyear Primary.
- Review, discussion, and possible action to approve Resolution SBG19-43 to adopt the Revised FY2019 Budget for BASIS Flagstaff.
- Review, discussion, and possible action to approve Resolution SBG19-44 to adopt the Revised FY2019 Budget for BASIS Mesa.

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- 12. Review, discussion, and possible action to approve **Resolution SBG19-45** to adopt the Revised FY2019 Budget for BASIS Oro Valley.
- 13. Review, discussion, and possible action to approve **Resolution SBG19-46** to adopt the Revised FY2019 Budget for BASIS Oro Valley Primary.
- 14. Review, discussion, and possible action to approve **Resolution SBG19-47** to adopt the Revised FY2019 Budget for BASIS Peoria.
- 15. Review, discussion, and possible action to approve **Resolution SBG19-48** to adopt the Revised FY2019 Budget for BASIS Peoria Primary.
- 16. Review, discussion, and possible action to approve **Resolution SBG19-49** to adopt the Revised FY2019 Budget for BASIS Phoenix.
- 17. Review, discussion, and possible action to approve **Resolution SBG19-50** to adopt the Revised FY2019 Budget for BASIS Phoenix Central.
- Review, discussion, and possible action to approve Resolution SBG19-51 to adopt the Revised FY2019 Budget for BASIS Phoenix Primary.
- 19. Review, discussion, and possible action to approve **Resolution SBG19-52** to adopt the Revised FY2019 Budget for BASIS Phoenix South Primary.
- 20. Review, discussion, and possible action to approve **Resolution SBG19-53** to adopt the Revised FY2019 Budget for BASIS Prescott.
- 21. Review, discussion, and possible action to approve **Resolution SBG19-54** to adopt the Revised FY2019 Budget for BASIS Scottsdale.
- 22. Review, discussion, and possible action to approve **Resolution SBG19-55** to adopt the Revised FY2019 Budget for BASIS Scottsdale Primary – East Campus.
- 23. Review, discussion, and possible action to approve **Resolution SBG19-56** to adopt the Revised FY2019 Budget for BASIS Scottsdale Primary – West Campus.
- 24. Review, discussion, and possible action to approve **Resolution SBG19-57** to adopt the Revised FY2019 Budget for BASIS Tucson North.
- 25. Review, discussion, and possible action to approve **Resolution SBG19-58** to adopt the Revised FY2019 Budget for BASIS Tucson Primary.
- 26. Update on recent school events and upcoming programs, events and graduations.
- 27. Adjourn

BASIS Charter Schools	
Posted at (School Name)	_,
(School Address)	at
(Time) on (Date)	
by (Signature)	<u> </u>