



**Public Meeting Announcement
Meeting of the,**

BASIS Ahwatukee Governing Body, 10210 S. 50th Place Phoenix, Arizona 85044, **BASIS Chandler Governing Body**, 1800 E. Chandler Blvd. Chandler, Arizona 85225, **BASIS Chandler Primary** (members will call in from BASIS Schools, Inc. office), **BASIS Flagstaff Governing Body**, 1700 N. Gemini Drive Flagstaff, Arizona 86001, **BASIS Goodyear Governing Body**, (members will call in from BASIS Schools, Inc. office), **BASIS Mesa Governing Body**, 5010 South Eastmark Parkway Mesa, Arizona 85212, **BASIS Oro Valley Governing Body**, 11155 N. Oracle Road, Oro Valley, Arizona 85737, **BASIS Oro Valley Primary Governing Body**, 11155 N. Oracle Road, Oro Valley, Arizona 85737, **BASIS Peoria Governing Body**, 25950 N. Lake Pleasant Parkway, Peoria, Arizona 85383, **BASIS Phoenix Governing Body**, 11850 North 32nd Street, Phoenix, Arizona 85028, **BASIS Phoenix Central Governing Body**, 201 E Indianola Avenue, Phoenix, Arizona 85012, **BASIS Prescott Governing Body**, 1901 Prescott Lakes Parkway, Prescott, Arizona 86301, **BASIS Scottsdale Governing Body**, 11440 N. 136th Street Scottsdale, Arizona 85259, **BASIS Scottsdale Primary**, (members will call in from BASIS Schools, Inc. office), **BASIS Tucson Governing Body**, 3825 E. 2nd Street Tucson, Arizona 85716, and **BASIS Tucson North Governing Body**, 5740 E. River Road Tucson, Arizona 85750

**June 12, 2015
9:00 AM**

Location

BASIS Schools, Inc.
Conference Room
7975 N Hayden Rd. Suite B 205
Scottsdale, AZ 85258

Conference Call

Dial-in Number: (641) 715-3580
Attendee Pin: 486248

School Governing Body Members will be present telephonically. Members of the public may attend the meeting at the BASIS School, Inc. office or any of the above listed school sites that will offer the meeting telephonically.

1. Call to Order
2. Call to the Public
3. Review, discussion, and possible action to adopt the Minutes of the May 14, 2015 Meeting of the BASIS Ahwatukee, BASIS Chandler, BASIS Flagstaff, BASIS Goodyear, BASIS Mesa, BASIS Oro Valley, BASIS Oro Valley Primary, BASIS Peoria,

BASIS Phoenix, BASIS Phoenix Central, BASIS Prescott, BASIS Scottsdale, BASIS Tucson, and BASIS Tucson North School Governing Bodies.

4. Review, discussion and possible action to approve Resolution 15-R15 to amend the BASIS Scottsdale Primary charter to add a Member Campus located at 7214 East Jenan Dr., Scottsdale, AZ 85260, effective for the 2015-16 school year.
5. Review, discussion and possible action to approve Resolution 15-R16 to adopt the BASIS Schools, Inc. Accounting and Procurement Policies for BASIS Scottsdale Primary.
6. Review, discussion and possible action to approve Resolution 15-R17 to approve the amendment for exemption from the Uniform System of Financial Records for Charter Schools (USFRCS) and Procurement for BASIS Scottsdale Primary.
7. Review, discussion and possible action to approve Resolution 15-R18 to adopt the BASIS Schools, Inc. Accounting and Procurement Policies for BASIS Chandler Primary.
8. Review, discussion and possible action to approve Resolution 15-R19 to approve the amendment for exemption from the Uniform System of Financial Records for Charter Schools (USFRCS) and Procurement for BASIS Chandler Primary.
9. Motion to adjourn.

Posted at (School Name) _____.

(School Address) _____ **at**

(Time) _____ **on** (Date) _____.

by (Signature) _____.