



**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 Goodyear Primary**, (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 Governing Body**, (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

**July 8, 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 telephonically.

1. Call to Order
2. Call to the Public
3. Review, discussion, and possible action to adopt the Minutes of the June 12, 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-R20 to adopt the FY 2016 Proposed Budget for BASIS Ahwatukee.
5. Review, discussion and possible action to approve Resolution 15-R21 to adopt the FY 2016 Proposed Budget for BASIS Chandler.
6. Review, discussion and possible action to approve Resolution 15-R22 to adopt the FY 2016 Proposed Budget for BASIS Chandler Primary.
7. Review, discussion and possible action approve Resolution 15-R23 to adopt the FY 2016 Proposed Budget for BASIS Flagstaff.
8. Review, discussion and possible action to approve Resolution 15-R24 to adopt the FY 2016 Proposed Budget for BASIS Goodyear.
9. Review, discussion and possible action to approve Resolution 15-R25 to adopt the FY 2016 Proposed Budget for BASIS Goodyear Primary.
10. Review, discussion and possible action to approve Resolution 15-R26 to adopt the FY 2016 Proposed Budget for BASIS Mesa.
11. Review, discussion and possible action to approve Resolution 15-R27 to adopt the FY 2016 Proposed Budget for BASIS Oro Valley.
12. Review, discussion and possible action to approve Resolution 15-R28 to adopt the FY 2016 Proposed Budget for BASIS Oro Valley Primary.
13. Review, discussion and possible action to approve Resolution 15-R29 to adopt the FY 2016 Proposed Budget for BASIS Peoria.
14. Review, discussion and possible action to approve Resolution 15-R30 to adopt the FY 2016 Proposed Budget for BASIS Phoenix.
15. Review, discussion and possible action to approve Resolution 15-R31 to adopt the FY 2016 Proposed Budget for BASIS Phoenix Central.
16. Review, discussion and possible action to approve Resolution 15-R32 to adopt the FY 2016 Proposed Budget for BASIS Prescott.
17. Review, discussion and possible action to approve Resolution 15-R33 to adopt the FY 2016 Proposed Budget for BASIS Scottsdale.

18. Review, discussion and possible action to approve Resolution 15-R34 to adopt the FY 2016 Proposed Budget for BASIS Scottsdale Primary.
19. Review, discussion and possible action to approve Resolution 15-R35 to adopt the FY 2016 Proposed Budget for BASIS Tucson.
20. Review, discussion and possible action to approve Resolution 15-R36 to adopt the FY 2016 Proposed Budget for BASIS Tucson North.
21. Review, discussion and possible action to approve Resolution 15-R37 to adopt the Kindergarten Early Enrollment Policy for BASIS Chandler Primary, BASIS Goodyear Primary, BASIS Prescott, and BASIS Scottsdale Primary.
22. Review, discussion and possible action to approve Resolution 15-R38 to adopt the BASIS Policies Regarding Enrollment Preferences for BASIS Chandler Primary, BASIS Goodyear, BASIS Goodyear Primary, and BASIS Scottsdale Primary.
23. Review, discussion and possible action to approve Resolution 15-R39 to adopt the BASIS Special Education Policies and Procedures for BASIS Chandler Primary, BASIS Goodyear, BASIS Goodyear Primary, and BASIS Scottsdale Primary.
24. Review, discussion and possible action to approve Resolution 15-R40 to adopt the BASIS policies for the recitation of the Pledge of Allegiance for BASIS Chandler Primary, BASIS Goodyear, BASIS Goodyear Primary, and BASIS Scottsdale Primary.
25. Review, discussion and possible action to approve Resolution 15-R41 to adopt Policies for Provision of Financial Aid to BASIS Students for BASIS Chandler Primary, BASIS Goodyear, BASIS Goodyear Primary, and BASIS Scottsdale Primary.
26. Review, discussion and possible action to approve Resolution 15-R42 to adopt the BASIS Policy for Clubs and Societies for BASIS Chandler Primary, BASIS Goodyear, BASIS Goodyear Primary, and BASIS Scottsdale Primary.
27. Review, discussion and possible action to approve Resolution 15-R43 to adopt the BASIS Schools Visitor Policy for BASIS Chandler Primary and BASIS Scottsdale Primary.
28. Review, discussion and possible action to approve Resolution 15-R44 to adopt the SY 2015-16 BASIS Parent Student Handbook for BASIS Ahwatukee, BASIS Chandler, BASIS Chandler Primary, BASIS Flagstaff, BASIS Goodyear, BASIS Goodyear Primary, BASIS Mesa, BASIS Oro Valley, BASIS Oro Valley Primary, BASIS Peoria, BASIS Phoenix, BASIS Phoenix Central, BASIS Prescott, BASIS Scottsdale, BASIS Scottsdale Primary, BASIS Tucson, and BASIS Tucson North.
29. Motion to adjourn.

**Posted at** (School Name) \_\_\_\_\_,

(School Address) \_\_\_\_\_ **at**

(Time) \_\_\_\_\_ **on** (Date) \_\_\_\_\_

**by** (Signature) \_\_\_\_\_.