



**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 – South Campus**, 204 W. Chandler Heights Road Chandler, Arizona 85248, **BASIS Chandler Primary- North Campus**, BASIS Schools, Inc. 7975 N. Hayden Rd., Suite B 205, Scottsdale, AZ 85258 **BASIS Flagstaff Governing Body**, 1700 N. Gemini Drive Flagstaff, Arizona 86001, **BASIS Goodyear Governing Body**, 15800 W Sherman St. Goodyear, AZ 85338, **BASIS Goodyear Primary Governing Body**, 15800 W Sherman St., Goodyear, AZ 85338, **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**, 7214 E. Jenan Drive Scottsdale, AZ 85260), **BASIS Tucson Primary Governing Body**, 3825 E. 2nd Street Tucson, Arizona 85716, and **BASIS Tucson North Governing Body**, 5740 E. River Road Tucson, Arizona 85750

**December 2, 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, telephonically, or at any of the above listed schools.

1. Call to Order
2. Call to the Public
3. Review, discussion, and possible action to ratify the Minutes of the



November 4, 2015 meetings of the BASIS Ahwatukee, BASIS Chandler, BASIS Chandler Primary- North Campus, BASIS Goodyear, BASIS Goodyear Primary, BASIS Flagstaff, 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 Primary, and BASIS Tucson North School Governing Bodies.

4. Review, discussion, and possible action to approve Resolution 15-R79 to begin serving grade 3 at BASIS Flagstaff, as authorized in the charter, in SY 2016-17.
5. Review, discussion, and possible action to approve Resolution 15-R80 to begin serving grade 4 at BASIS Scottsdale, as authorized in the charter, in SY 2016-17.
6. Review, discussion, and possible action to approve Resolution 15-R81 to amend the BASIS Ahwatukee charter to add grade 3 beginning SY 2016-17.
7. Review, discussion, and possible action to approve Resolution 15-R82 to change the grades served at BASIS Scottsdale Primary to K-3 beginning SY 2016-17.
8. Review, discussion, and possible action to approve Resolution 15-R83 to change the grades served at BASIS Tucson Primary to K-4 beginning SY 2016-17.
9. Review, discussion, and possible action to approve Resolution 15-R84 to adopt the BASIS Schools, Inc. Accounting and Procurement Policies for BASIS Chandler Primary- North Campus.
10. Review, discussion, and possible action to approve Resolution 15-R85 to approve the amendment for exemption from the Uniform System of Financial Records for Charter Schools (USFRCS) and Procurement for BASIS Chandler Primary- North Campus.
11. Review, discussion, and possible action to approve Resolution 15-R86 to adopt the updated SY 2016-17 BASIS Schools, Inc. Enrollment Policy.
12. Motion to adjourn.

Posted at (School Name) _____,

(School Address) _____ **at**

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

by (Signature) _____.