



**Public Meeting Announcement
Meeting of the Governing Body of**

BASIS Ahwatukee 10210 S 50th Place Phoenix, Arizona 85044, **BASIS Chandler** 1800 E Chandler Blvd Chandler, Arizona 85225, **BASIS Chandler Primary South** 204 W Chandler Heights Rd Chandler, Arizona 85248, **BASIS Flagstaff** 1700 N Gemini Rd Flagstaff, Arizona 86001, **BASIS Goodyear** 15800 W Sherman St Goodyear, Arizona 85338, **BASIS Goodyear Primary** 15800 W Sherman St Goodyear, Arizona 85338, **BASIS Mesa** 5010 S Eastmark Pkwy Mesa, Arizona 85212, **BASIS Oro Valley** 11155 N Oracle Rd Oro Valley, Arizona 85737, **BASIS Oro Valley Primary** 11129 N Oracle Rd Oro Valley, Arizona 85737, **BASIS Peoria** 25950 N Pleasant Pkwy Peoria, Arizona 85383, **BASIS Phoenix** 11850 N 32nd Street Phoenix, Arizona 85028, **BASIS Phoenix Central** 201 E Indianola Ave Phoenix, Arizona 85012, **BASIS Prescott** 1901 Prescott Lakes Pkwy Prescott, Arizona 86301, **BASIS Scottsdale** 11440 N 136th St Scottsdale, Arizona 85259, **BASIS Scottsdale Primary** 7214 E Jenan Dr Scottsdale, Arizona 85260, **BASIS Tucson Primary** 3825 E. 2nd Street Tucson, Arizona 85716, **BASIS Tucson North** 5740 E River Rd Tucson, Arizona 85750

**2 March 2016
9:00 AM**

Location

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

Conference Call

Dial-in Number: 1.888.285.0307
Attendee Pin: 1064516

School Governing Body Members will be present telephonically. Members of the public may attend the meeting at the BASIS Schools, 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 2 December 2015 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 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 ratify the Minutes of the 3 February 2016 meeting of the BASIS Tucson Primary School Governing Body.
5. Review, discussion, and possible action to approve Resolution SGB16-R02 to establish BASIS Oro Valley as serving grades 6-12 in FY16 and FY17.
6. Review, discussion, and possible action to approve Resolution SGB16-R03 to establish BASIS Goodyear Primary as serving grades K-5 in FY16 and FY17.
7. Review, discussion, and possible action to approve Resolution SGB16-R04 to establish BASIS Goodyear as serving grades 6-12 in FY16 and FY17.
8. Review, discussion, and possible action to approve Resolution SGB16-R05 to establish BASIS Ahwatukee as serving grades 4-12 in FY16 and FY17.
9. Review, discussion, and possible action to approve Resolution SGB16-R06 to establish BASIS Mesa as serving grades 4-12 in FY16 and 3-12 in FY17.
10. Review, discussion, and possible action to approve Resolution SGB16-R07 to establish BASIS Phoenix as serving grades 5-12 in FY16 and 4-12 in FY17.
11. Review, discussion, and possible action to approve Resolution SGB16-R08 to establish BASIS Prescott as serving grades K-11 in FY16 and K-12 in FY17.
12. Motion to adjourn

Posted at (School Name) _____,

(School Address) _____ **at**

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

by
(Signature) _____