



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

**BASIS Ahwatukee** 10210 S 50<sup>th</sup> Place Phoenix, Arizona 85044, **BASIS Chandler** 4825 S. Arizona Ave., Chandler, Arizona 85248, **BASIS Chandler Primary North Campus** 1800 E Chandler Blvd Chandler, Arizona 85225, **BASIS Chandler Primary South Campus** 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 32<sup>nd</sup> 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**, 10400 N. 128<sup>th</sup> St., Scottsdale, AZ 85259, **BASIS Scottsdale Primary** 11440 N 136<sup>th</sup> St Scottsdale, Arizona 85259, **BASIS Tucson Primary** 3825 E. 2nd Street Tucson, Arizona 85716, **BASIS Tucson North** 5740 E River Rd Tucson, Arizona 85750

**August 3, 2016  
9:00 AM**

**Location**

Conference Center  
8655 E Via de Ventura, Suite G150  
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 conference center, 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 July 6, 2016 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 approve **Resolution SGB16-R69** to adopt the SY 2016-17 Parent Student Handbook and the policies provided therein for BASIS Ahwatukee, BASIS Chandler, BASIS Chandler Primary North Campus, BASIS Chandler Primary South Campus, 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 Primary, and BASIS Tucson North.
5. Review, discussion, and possible action to approve **Resolution SGB16-R70** to set the International Student Program Tuition level for BASIS Scottsdale, BASIS Tucson North, and BASIS Oro Valley for School Year 2016-17.
6. Review, discussion, and possible action to approve **Resolution SGB16-R71** to adopt the SY 2016-17 extracurricular fees, up to and including fees for the second half of full day kindergarten.
7. Review, discussion, and possible action to approve **Resolution SGB16-R72** to adopt the updated Kindergarten Enrollment Policy for BASIS Chandler Primary North Campus, BASIS Chandler Primary South Campus, BASIS Goodyear Primary, BASIS Oro Valley Primary, BASIS Phoenix Central, BASIS Prescott, BASIS Scottsdale Primary, and BASIS Tucson Primary.
8. Review, discussion, and possible action to approve **Resolution SGB16-R73** to adopt the 2016-17 School Year Enrollment Policies for BASIS Ahwatukee, BASIS Chandler, BASIS Chandler Primary North Campus, BASIS Chandler Primary South Campus, BASIS Flagstaff, BASIS Goodyear, BASIS Goodyear Primary, BASIS Mesa, BASIS Oro Valley, BASIS Oro Valley Primary, BASIS Phoenix, BASIS Phoenix Central, BASIS Peoria, BASIS Prescott, BASIS Scottsdale, BASIS Scottsdale Primary, BASIS Tucson North, and BASIS Tucson Primary.
9. Motion to adjourn

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

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

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

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