

NOTICE  
**Open Meeting**

And Possible Executive Session of the  
Arizona Charter Solutions Board of Directors  
Corporate Board for LEAD, Inc.  
(LEAD Charter and Leading Edge Academy Queen Creek Charter)  
Corporate Board for Leading Edge Academy Maricopa, Inc. (LEAM)

**Pursuant to A.R.S. 38-431.02**, notice is hereby given to the members of the above group and to the general public that there will be meeting of the Board of Directors on Thursday, February 22, 2018, 8:00 AM (AZ Time), 633 E. Ray Road, Ste 132, Gilbert, AZ 85296. The Board reserves the right to change the order of items on the agenda. Agenda items presented for review and/or discussion may result in action taken.

**Pursuant to A.R.S. 38-431.03 (A) (2) and (3)**, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

If any disabled person needs any type of accommodation, please notify Becki Krueger at (480) 633-0414, at least 24 hours prior to the scheduled meeting time.

Dated and posted this 21st day of February, 2018

\_\_\_\_\_  
Ron Body

\_\_\_\_\_  
Date

**AGENDA**  
**February 22, 2018**

All items on this Agenda are open for discussion and possible action, including reports and action items.

**CALL TO ORDER**

**ROLL CALL:** Delmer Geesey, Ron Body, Eric Huffman, Mark Leuning, Dan Sleezer

1. Directors Report
  - a. Minutes of the December 14, 2017, ACS/LEAD/LEAM Meeting
  - b. Key Monthly Report January 2018
  - c. Open Enrollment Update
  - d. Update on Principal Positions 2018-2019
  - e. Online Accreditation
2. ACS
  - a. End of Year Financial Report (Jan-Dec 2017)
  - b. ACS-Lin-Ray Lease Renewal
3. LEAD
  - a. Q2 Corporate Financials (Oct-Dec 2017)
  - b. 2018/19 Mountain View Lease
  - c. OCR/Settlement
  - d. East Mesa Facilities Growth: Possible Facilities Purchase or Build
4. LEAM
  - a. Q2 Corporate Financials (Oct-Dec 2017)
  - b. LEAM Liquid Assets Investment
5. Conflict of Interest Training and Annual Declarations
6. Schedule Next Meeting
7. Adjournment