Barrett, Craig R

From:	Chairman BSI <chairman@basisschools.org>
Sent:	Monday, May 12, 2014 10:47 AM
To:	Clint Bolick; Barrett, Craig R; Diane Moser; Don Budinger; John Morton; Kathy Wolf; Kris Schlott; Lee, Dinah L; Mary Clark; Michael Block; Steve Twist; Terry Sarvas
Cc:	Olga Block; Dan Nienhauser; Kate Gottfredson; Jeffrey Houser; Jonathan Gelbart
Subject:	Resolution by Unanimous Consent- signature needed
Attachments:	Unanimous Consent 14-R04.pdf

Dear Members of the Board,

At our last meeting the Board discussed moving forward with charter applications to facilitate the opening of primary schools in the Phoenix metro area.

As such, we are asking that you please sign the attached Resolution via unanimous consent showing your approval of the application of new charters in Scottsdale, Peoria, Chandler, Ahwatukee, Flagstaff, and Mesa.

Although we do having a meeting coming up on June 4th, the timeline stipulated by the AZ Charter Board requires that we submit the application and accompanying Resolution by May 15th.

Please sign and scan the attached Resolution to me at your earliest convenience. Then place the original in the mail to:

ATTN: Rebecca Carey
7975 N. Hayden Rd. Suite B121
Scottsdale, AZ 85258.

Please let me know if you have any questions.

Thank you in advance for your time and attention paid to this matter.

Best regards,

chairman@basisschools.org

ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
IN LIEU OF MEETING

May 12, 2014

RESOLUTION
14-R04

It is hereby resolved that the BASIS Schools, Inc. Board of Directors approves applying for a charter from the Arizona State Board for Charter Schools to facilitate the opening of primary schools that will serve grades K-6 in Scottsdale, Peoria, Chandler, Ahwatukee, Flagstaff, and Mesa Arizona.

BASIS Schools, Inc.

Craig Barrett, Chairman

John Morton, Treasurer

Michael Block, Director

Don Budinger, Secretary

Terry Sarvas, Director

Clint Bolick, Director

Steve Twist, Director

CONFIDENTIAL DELIBERATIVE DOCUMENT

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IN LIEU OF MEETING

May 12, 2014

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Steve Twist, Director

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May 12, 2014

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