AGENDA OF MEETING
OF THE GOVERNING BODY OF:

COLEGIO PETITE PHOENIX
COLEGIO PETITE AHWATUKEE
HAVASU PREPARATORY ACADEMY HIGH SCHOOL

Was convened on: Wednesday, October 2, 2013 **TIME: 2:00 p.m.**

LOCATION: 7878 N. 16TH STREET, SUITE 150, PHOENIX, ARIZONA 85020

1.0 CALL TO ORDER	2:00 p.m.
2.0 PRESENT AT THE MEETING	William Coats, Governing Body President Michele Kaye, Governing Body Member and Authorized Representative
3.0 CALL TO THE PUBLIC	A call was made to the public to discuss items on the agenda. No members of the public were present.
4.0 REVIEW OF THE AGENDA	
5.0	**Old Business**
5.1	**Approval of Minutes** – Minutes from the June 25, 2013 governing body meeting were presented. Revisions were requested to the minutes. It was noted that the header at the top of the minutes for the June 25, 2013 board meeting was inaccurate. The header should read "Colegio Petite Phoenix, Colegio Petite Ahwatukee and Havasu Preparatory Academy High School". A motion to approve the minutes with the revisions was duly made and seconded. The motion was approve by the governing body.
6.0 ACTION ITEM	**New Business**
6.1	Charter Application Revisions Approval – Colegio Petite Phoenix, Colegio Petite Ahwatuke, Havasu Preparatory Academy High School
	Charter Application Revisions Approval for Colegio Petite Phoenix, Colegio Petite Ahwatuke, Havasu Preparatory Academy High School was presented to the board. The motion was approved by the governing body.
7.0 BOARD COMMENTS	The next meeting of the governing body is unknown and will be scheduled at a later date.
8.0 ADJOURNMENT	There being no further business to discuss, the meeting was duly adjourned at approximately 2:30 p.m.
WILLIAM COATS – GOVERNING BODY PRESIDENT	William Coats