The Caepe School

Governing Board Meeting Agenda
April 26, 2013
2:00 p.m. at
Classroom building room 100
39905 N. Gavilan Peak Parkway
Anthem, AZ 85086

I. Call to Order

II. Roll Call

III. Report Agenda
Amend the articles of incorporation to reflect current board members

IV. Action Items
Move to vote to amend the articles of incorporation to reflect current board members
Move to vote to accept resignation of Michael J. Miller as secretary
Move to appoint Dameon Blair as secretary

V. Adjournment