



Florence Crittenton
Where Hope Comes to Life

120th Annual Meeting of the Board of Directors

Tuesday, September 27, 2016

Reception: 5:30 p.m. - 6:30 p.m.
Business Meeting: 6:30 p.m. - 7:30 p.m.

Paradise Valley Country Club
7101 North Tatum Boulevard
Paradise Valley, Arizona 85253

A G E N D A

1. Welcome and Introductions

Tahnia McKeever

- Introduction of Special Guests
- Video Presentation

2. Elect New Incoming Board Members

Susan Bansak

- Stacy Derstine
- Mary O'Connor

Adjourn and Reconvene Business Meeting

3. 2016 – 2017 Elections and Appointments

Susan Bansak

Elect Board Chair

- Tahnia McKeever

Elect Vice Chair

- Chris Anderson

Elect School Board President

- Craig Thatcher

Elect Committee Chairs

- Kris Reid, Branding and Marketing Committee
- Kathleen Taddie and Nikki Khraizat, Development Committee
- Tahnia McKeever, Executive Committee
- Bonnie Mendoza, Finance Committee
- Susan Bansak, Governance Committee

Elect Officers of the Agency

- Dr. Kellie M. Warren, Chief Executive Officer
- Dawn Woods, Chief Academic Officer
- Jessie Gillam, Chief Compliance Officer
- Rod Kemp, Chief Finance Officer
- Dr. Pilar Vargas, Chief Operations Officer

Elect Second-Term Directors

- Nona Lee
- Julie McCollum
- Bonnie Mendoza
- Kathleen Taddie

4. Other Business

Tahnia McKeever

Action Items

Vote to:

- 1) Approve Dawn Woods, CAO to serve as representative of the Arizona State Board for Charter Schools and remove Cindy Davis as a representative of the Arizona State Board for Charter Schools
- 2) Approve the resignation of Janita Gordon and C. Ryan Joyce
- 3) Approval of the 2015 Annual Meeting Minutes

Recognition of Outgoing Board Members

Susan Bansak

- Kathy Munson
- Nina Munson

Treasurers Report

Bonnie Mendoza

CEO Report

Dr. Kellie Warren

Closing Remarks / Adjournment

Tahnia McKeever