



## **SABIS® International School**

**SABIS INTERNATIONAL SCHOOL  
BOARD OF DIRECTORS  
PUBLIC MEETING AGENDA**  
1903 East Roeser Road, Phoenix, Arizona 85040 – Conference Room

Friday, December 7, 2018

10:30 a.m. Mountain Time; 11:30 a.m. Central Time; 12:30 p.m. Eastern Time

Call In Number: 605-472-5481 ID Number 689688

### **AGENDA**

- I. Call the Meeting to Order
- II. Approval of Minutes
  - a. October 17, 2018
- III. Opening Remarks by Members of the Board of Directors
- IV. Old Business
  - a. Superintendent responsibilities for state reporting purposes – discussion/possible vote
- V. New Business
  - a. Audit FY18 Final (financial and compliance); Letter to the Board – review/discussion
  - b. Proposed Operational and Financial Dashboard changes – discussion
  - c. School Letter Grades and Mid-Term Review - discussion
- VI. Director's Report, including brief summary of current events and issues facing the school
- VII. Open Call to the Public
- VIII. Announcements
- IX. Adjournment

*Member of the*  
**SABIS®**  
SCHOOL NETWORK