

K12 INC
Form 8-K
August 27, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

August 21, 2008

K12 Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction
of incorporation)

001-33883

(Commission
File Number)

95-4774688

(I.R.S. Employer
Identification No.)

2300 Corporate Park Drive, Herndon, Virginia

(Address of principal executive offices)

20171

(Zip Code)

Registrant's telephone number, including area code:

(703) 483-7000

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d) On August 21, 2008, the Honorable Jane M. Swift, age 43, was appointed to the Board of Directors (the "Board") of K12 Inc. (the "Company"). Ms. Swift is a former Governor of the Commonwealth of Massachusetts and is currently founder and principal of WNP Consulting, LLC. Ms. Swift will serve as a Director of the Company until the next annual meeting of shareholders of the Company and until her successor is elected and qualified or until her death, retirement, resignation or removal. Ms. Swift has not yet been named to serve on any of the committees of the Board. All similar non-employee Directors of the Company receive 5,000 options and an retainer of \$25,000 per year for service as a Director. There are no arrangements or understandings between Ms. Swift and any other person pursuant to which Ms. Swift was appointed a Director of the Company.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

K12 Inc.

August 27, 2008

By: */s/ John F. Baule*

Name: John F. Baule

Title: Chief Operating Officer and Chief Financial Officer