

Create Academy

Minutes

Board Meeting

Date and Time

Wednesday July 13, 2016 at 11:00 AM

Location

2645 N. 24th St., Phoenix, AZ 85008

Board Members Present

Angela Pinholster, Daniel Duran, Johnny Jackson, Victor Sidy (remote)

Board Members Absent

Carla Rivera-Cruz

I. Opening Items**A.Record Attendance and Guests****B.Call the Meeting to Order**

Daniel Duran called a meeting of the board of directors of Create Academy to order on Wednesday Jul 13, 2016 @ 11:20 AM at 2645 N. 24th St., Phoenix, AZ 85008.

C.Approve Minutes

Moved to board retreat

D.Call to Public

No public present

II. School Finances**A.Vote on Proposed 2016-17 State Budget**

Victor asked for clarification on what enrollment the budget is based on...Angela clarified.

D. Duran made a motion to approve the updated 2016-17 school budget.

Victor Sidy seconded the motion.

The board **VOTED** unanimously to approve the motion.

B.Vote on Lease Amendments

Move discussion and vote to the August board meeting. Victor will call the leasing company and discuss interest rate.

III. Closing Items

A Adjourn Meeting

D. Duran made a motion to adjourn the meeting.

Johnny Jackson seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:41 AM.

Respectfully Submitted,
Daniel Duran