

Create Academy

Board Meeting

Date and Time

Monday August 22, 2016 at 6:00 PM

Location

2645 N 24th St

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Johnny Jackson	1
B. Call the Meeting to Order		Johnny Jackson	1
C. Approve Minutes	Vote	Daniel Duran	3
D. Call to Public		Daniel Duran	5
II. Board Governance			
A. Governing Board President	Vote	Victor Sidy	5
B. Board Recruitment Job Description/Public ad	Discuss	Johnny Jackson	3
C. Governing Board Manual Board member assignment for next meeting	Discuss	Johnny Jackson	2
D. Governance vs. Management	FYI	Johnny Jackson	3
E. Legislation Review: Proposition 123	FYI	Angela Pinholster	2
III. Operations Update			
A. Student Enrollment	FYI	Angela Pinholster	2
B. First Weeks of School	FYI	Angela Pinholster	5
C. School Flooding Damage; Insurance; Timeline	Discuss	Angela Pinholster	10
D. Vote to Enter Executive Session The Board will go into executive session to discuss personnel issues and a student issue update.	Vote	Daniel Duran	15
E. Vote to Leave Executive Session	Vote	Daniel Duran	1
F. School Staff Organizational Chart; Clarification of Roles and Responsibilities; Summer Professional Development	FYI	Angela Pinholster	5
G. Handbooks	Discuss	Angela Pinholster	5
IV. Academic Plan			
A. FY16 Test Scores Update on AZMerit scores from last year's 5th and 6th grade students.	FYI	Angela Pinholster	5
B. FY17 Academic Strategy Improving student performance/interventions; Data dashboard	Discuss	Angela Pinholster	5
V. Financial Update			
A. Audit Update	FYI	Angela Pinholster	2
B. Financial Statement Review	Discuss	Angela Pinholster	5

VI. Fundraising and Development

A. Fundraising Update	Discuss	Johnny Jackson	5
B. Arizona Gives/Click & Pledge	Discuss	Johnny Jackson	5
C. Major Annual Ask	Discuss	Johnny Jackson	10
D. Louis Calder Foundation	Discuss	Johnny Jackson	5
E. Upcoming Events/Dates	FYI	Angela Pinholster	5

September 9th from 4-7pm: Peter Piper Pizza Fundraiser
Week of September 26th: Scholastic Book Fair (volunteer opportunity)

VII. Closing Items

A. Adjourn Meeting	Vote	Daniel Duran	1
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