

# Create Academy

## Board Meeting

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**Date and Time**

Friday September 9, 2016 at 12:00 PM

**Location**

2645 N. 24th St.

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## Agenda

Purpose    Presenter    Duration

### I. Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

### II. Finance

- |   |         |                   |    |
|---|---------|-------------------|----|
| A. Discuss cash flow and loan application | Discuss | Angela Pinholster | 10 |
|---|---------|-------------------|----|

### III. Governance

- |                                 |     |                |   |
|---------------------------------|-----|----------------|---|
| A. Board Member Job Description | FYI | Johnny Jackson | 5 |
|---------------------------------|-----|----------------|---|

### IV. Other Business

- |                   |     |                   |   |
|-------------------|-----|-------------------|---|
| A. Event Reminder | FYI | Angela Pinholster | 5 |
|-------------------|-----|-------------------|---|

Peter Piper Pizza Fundraiser is Friday, September 9 from 4-7pm at 3945 E Thomas Rd, Phoenix, AZ 85018

### V. Closing Items

- |                    |      |  |  |
|--------------------|------|--|--|
| A. Adjourn Meeting | Vote |  |  |
|--------------------|------|--|--|