

Create Academy

Board Meeting

Date and Time

Monday March 20, 2017 at 6:00 PM

Location

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

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Finance			
A. Financial Update	FYI	Brad Forst	10
III. Marketing			
A. After School Program	Discuss	Johnny Jackson	10
B. Summer School Updates	FYI	Tebble Dickerson	10
C. Schola Solutions Update	FYI	Angela Pinholster	10
IV. Development			
A. Transportation/AZ Gives Day	Vote	Angela Pinholster	10
B. Create Fete	Discuss	Angela Palmer	10
C. Tax Credits	Discuss	Angela Palmer	5
V. Academics			
A. Enrollment Update FY17 and FY 18	FYI	Angela Pinholster	5
B. AZMerit Progress	FYI	Tebble Dickerson	5
C. Demonstration of Technology	FYI	Tebble Dickerson	10
Newsela and IXL			
D. Dancing Classrooms - Student Engagement	FYI	Tebble Dickerson	5
E. Vote to Reduce Instructional Days	Vote	Angela Pinholster	5
This is a vote to temporarily reduce the FY17 instructional days from 180 to 177, due to the delayed start to the FY17 year because of the flood.			
VI. Governance			
A. Vote to Enter Executive Session	Vote	Johnny Jackson	15
Personnel and Student Issues			

B. Vote to Exit Executive Session

Vote

Johnny
Jackson

5

VII. Other Business

VIII. Closing Items

A. Adjourn Meeting

Vote