

Create Academy

Board Meeting

Date and Time

Monday April 17, 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	Johnny Jackson	5
II. Academic Excellence			
A. Student testing	FYI	Angela Pinholster	5
III. Finance			
A. Cash Flow / Financials	FYI	Angela Pinholster	9
B. FY18 Budget	FYI	Johnny Jackson	1
IV. Governance			
A. Board Member Recruitment Update	FYI	Victor Sidy	5
V. Operations			
A. Intent to Re-enroll	FYI	Angela Pinholster	5
B. Student Recruitment Strategy	FYI	Angela Pinholster	5
C. Filming at Create Academy	Discuss	Angela Pinholster	10
D. Field Day (Friday, May 5)	FYI	Angela Pinholster	5
VI. Development			
A. Create Fete	Discuss	Angela Palmer	15
Ticket sales, attendance ideas, event logistics			
B. What's Outstanding?	Discuss	Angela Palmer	5

C. Who is Doing What?	FYI	Angela Palmer	5
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VII. Executive Session

A. Vote to Enter Executive Session	Vote	Johnny Jackson	1
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B. Executive Session	Discuss	Johnny Jackson	13
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C. Vote to Exit Executive Session	Vote	Johnny Jackson	1
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VIII. Other Business

IX. Closing Items

A. Adjourn Meeting	Vote	Johnny Jackson	
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