

Create Academy

Board Meeting

Date and Time

Monday May 8, 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		Victor Sidy	
B. Call the Meeting to Order		Johnny Jackson	
C. Call to the Public		Johnny Jackson	5
D. Approve Minutes	Approve Minutes	Johnny Jackson	10
II. Finance			
A. FY17 Revised Budget	Vote	Angela Pinholster	5
B. FY18 Budget Discussion	Discuss	Brad Forst	10
III. Governance			
A. Charter Workshop	FYI	Johnny Jackson	2
B. Board Communication	FYI	Johnny Jackson	2
IV. Operations			
A. Student Recruitment Strategy Update	FYI	Angela Pinholster	8
B. Create Academy Hiring	FYI	Angela Pinholster	3
C. Summer School & Summer Food Update	FYI	Tebble Dickerson	5
V. Development			
A. Fundraising Update	FYI	Brad Forst	5
VI. Executive Session			
A. Vote to Enter Executive Session	Vote	Johnny Jackson	1
B. Executive Session	Discuss	Johnny Jackson	13
C. Vote to Exit Executive Session	Vote	Johnny Jackson	1
VII. Closing Items			
A. Adjourn Meeting	Vote	Johnny Jackson	

Cover Sheet

Approve Minutes

Section: I. Opening Items
Item: D. Approve Minutes
Purpose: Approve Minutes
Submitted by:

Cover Sheet

Create Academy Hiring

Section: IV. Operations
Item: B. Create Academy Hiring
Purpose: FYI
Submitted by:
Related Material: Create FY18 Operating Budget.xlsx