

Create Academy

Board Meeting

Date and Time

Monday June 12, 2017 at 6:00 PM

Location

Phoenix, AZ

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	5
II. Finance			
A. FY18 Proposed Budget	Vote	Brad Forst	15
B. Banking	Vote	Johnny Jackson	5
Adding Kelly Horn and Bradley Forst (remove Angela Pinholster)			
III. Governance			
A. Charter Representative	Vote	Angela Pinholster	5
Adding Kelly Horn as a charter representative.			
B. Governing Board Member Composition	Discuss	Johnny Jackson	10
C. Create Academy Strategic Plan	Discuss	Johnny Jackson	30
IV. Operations			
A. Student Recruitment Strategy Update	FYI	Angela Pinholster	5
B. Summer School & Summer Food Update	FYI	Tebble Dickerson	5
C. FY18 Academic Calendar	Vote	Angela Pinholster	5
V. Closing Items			
A. Adjourn Meeting	Vote	Johnny Jackson	