

**Create Academy  
Board Meeting Agenda  
6:00 p.m. Public Session  
Create Academy Multi-Purpose Room**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the general public that the Board of Directors of Create Academy will hold a meeting open to the public on Wednesday, March 21, 2018 at Create Academy, 2645 n 24th St.. Phoenix, AZ 85008. Create Academy is an Arizona nonprofit corporation and a public body, and is thus subject to Arizona's Open Meeting Law

**1. OPENING ITEMS**

- a. Call to order
- b. Roll call of Board members
- c. Approve minutes from February 28, 2018
- d. Call to the public

**2. BOARD PRESIDENT'S OPENING REMARKS**

**3. PRESENTATIONS/COMMITTEE REPORTS**

a. Principal's report

- i. Enrollment
- ii. Recruitment and retention efforts
- iii. School safety measures

b. Governance Committee Report

- i. Discussion and decision on direction for school expansion

**4. EXECUTIVE SESSION**