

**Create Academy  
Board Meeting Agenda  
April 13, 2018  
3:00 p.m. Public Session  
Create Academy Main Office**

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. Public Comment

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

**3. PRESENTATIONS/COMMITTEE REPORTS**

- a. Principal's report
  - i. Enrollment
  - ii. Facilities updates
  - iii. Financial Update
  - iv. Audit Update
- b. Governance Committee Report
  - i. Discussion and decision on matters regarding school expansion.