

**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 held 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. John Jackson called the meeting to order at 3:22 p.m.
  - i. Victor Sidy, John Jackson, Brad Forst and Angela Pinholster were present via telephone conference call. Kelly Horn was present at Create Academy. Jake Pinholster was absent.
- b. Public Comment
  - i. There was no public comment.

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

**3. PRESENTATIONS/COMMITTEE REPORTS**

- a. Principal's report
  - i. Enrollment  
Kelly Horn reported on re-enrollment and recruitment efforts.
  - ii. Facilities updates  
It was reported that the design phase for the second-floor buildout was underway.
  - iii. Financial Update  
A financial dashboard will be provided at the next board meeting with detailed analysis as the school begins to project the close of the FY.
  - iv. Audit Update  
It was reported that an audit "check up" provided no material findings.
- b. Governance Committee Report
  - i. Discussion and decision on matters regarding school expansion.

There was discussion about the ongoing negotiation process with SySTEM school and the prospect of Create Academy serving as their Educational Service Provider for the 2018-2019 academic year. The board reviewed the process

and steps taken thus far to explore all feasible options for the schools to merge under one leadership organization or CEO.

A motion was made by Angela Pinholster that Create Academy communicate to SySTEM School that it was thankful for consideration and will respectfully decline further conversation on any form of merger, acquisition or management agreement and focus on its own charter. Victor Sidy seconded this motion. The motion passed unanimously.

Brad Forst moved to adjourn the meeting, Angela Pinholster seconded the motion. Meeting adjourned at 3:47 p.m.