**Create Academy**

**Board Meeting Agenda**

**April 26. 2018**

**6:00 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 Thursday, April 26, 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**
	1. Call to order
	2. Public Comment
2. **BOARD PRESIDENT’S OPENING REMARKS**
3. **PRESENTATIONS/COMMITTEE REPORTS**
	1. Pinnacle Presbyterian Church Partnership
		1. Connie Thompson and Mike Conklin, members of Pinnacle Presbyterian Church, will discuss the Church’s efforts to partner with and support Create Academy.
	2. Governance Committee Report
		1. Discussion and decision on potential board members
	3. Principal’s report
		1. Enrollment update
		2. Facility updates
		3. Addition of 6th Grade classroom discussion and decision.
	4. Finance Committee Report
		1. March financial Dashboard
		2. Final budget revision approval
	5. Academic Committee Report
		1. Benchmark testing data
		2. Task force work (reading intervention, benchmark testing, art curriculum)
		3. Teacher appreciation event
4. **EXECUTIVE SESSION**