NOTICE OF PUBLIC HEARING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the general public of a meeting of the Board of Directors of Create Academy, open to the public:

Thursday, April 26th, 2018

6:00 PM

In the multipurpose room at:

Create Academy

2645 N. 24th St.

Phoenix, AZ 85008

Create Academy is an Arizona nonprofit corporation and a public body and is subject to Arizona's Open Meeting Law.

**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 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** 
   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. Principal’s report
      1. Enrollment update
      2. Facility updates
      3. Addition of 6th Grade classroom discussion and decision
      4. Discussion of new employee benefits package and teaching staff salary scale and decision.
   3. Finance Committee Report
      1. March financial Dashboard
      2. Final budget revision approval
   4. Governance Committee Report
      1. Discussion and decision on new board members.
   5. Academic Committee Report
   6. Development Committee Report
      1. Introduction of Director of Advancement.
      2. Fundraising outline
4. **EXECUTIVE SESSION**