

## 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, May 10<sup>th</sup>, 2018

6:00 PM

In the multipurpose room at:

Create Academy

2645 N. 24<sup>th</sup> 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**

**May 10, 2018**

**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 Thursday, May 10, 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. Approval of April 26 meeting minutes
- c. Public Comment

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

**3. PRESENTATIONS/COMMITTEE REPORTS**

- a. Principal's report
  - i. Enrollment update
  - ii. Facility updates
- b. Governance Committee Report
  - i. Discussion and decision on board membership
  - ii. Discussion and decision on board retreat day/time
  - iii. Discussion and decision on increased board expenses
- c. Finance Committee Report
  - i. Changes to ADE funding and subsequent impact on FY19 planning
  - ii. Introduction and Overview of proposed changes to employee benefits.
- d. Development Committee Report
  - i. School Tax Credit donations
  - ii. Introduction of new Director of Advancement

**4. EXECUTIVE SESSION**