

Create Academy

Board Meeting Agenda

June 23, 2018

12:00 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 Saturday, June 23, 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 June 5th meeting minutes
- c. Public Comment

2. BOARD PRESIDENT'S OPENING REMARKS

3. PRESENTATIONS/COMMITTEE REPORTS

- a. Finance Committee Report
 - i. Discussion and decision on 2018-19 proposed budget
- b. Governance Committee Report
 - i. Discussion and Planning for July Board Retreat

4. Executive Session