

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:

Tuesday, June 5, 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

June 5, 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 Tuesday, June 5, 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 May 10 meeting minutes
- c. Public Comment

2. BOARD PRESIDENT'S OPENING REMARKS

3. EXECUTIVE SESSION

4. PRESENTATIONS/COMMITTEE REPORTS

- a. Principal's report
 - i. Summer Recruitment
 - ii. Facility updates
- b. Finance Committee Report
 - i. Discussion and decision on 2018-19 preliminary budget package
- c. Governance Committee Report
 - i. Discussion and decision regarding Principal's contract
 - ii. Discussion and Planning for July Board Retreat