

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, September 20, 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 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

- a. Call to order
- b. Public Comment

2. BOARD PRESIDENT'S OPENING REMARKS

3. PRESENTATIONS/COMMITTEE REPORTS

a. Principal's report

- i. Special Education Policies and Procedures (per AZED) discussion and approval.
- ii. Enrollment Updates
- iii. Operations Updates
- iv. Fall Festival Planning

b. Governance Committee Report

- i. Discussion and Decision on Revisions to Board Bylaws
- ii. Principal Evaluation Process Review
- iii. Board Fundraising Discussion

c. Finance Committee Report

- i. August financial Dashboard

d. Academic Committee Report

- i. Formative Testing at Create
- ii. Scope and Sequence Document Revisions

4. EXECUTIVE SESSION