

**Create Academy
Board Meeting Agenda
October 18, 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, October 18, 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
- c. Approval of Board Meeting Minutes from July and September

2. BOARD PRESIDENT'S OPENING REMARKS

3. PRESENTATIONS/COMMITTEE REPORTS

a. Principal's report

- i. Enrollment and recruitment update

b. Governance Committee Report

- i. Principal Evaluation Process Decision
- ii. Board Membership Expansion Discussion
- iii. Election status report

c. Development Committee

- i. Board Fundraising Updates

d. Finance Committee Report

- i. September financial Dashboard
- ii. SySTEM property use
- iii. Final 2018 Charter School Annual Financial Report

e. Academic Committee Report

- i. State Letter Grade updates
- ii. Alternative School status discussion

4. EXECUTIVE SESSION (A.R.S. § 38-431.03)