

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:

Wednesday, December 12, 2018

5:30 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
December 12 , 2018
5:30 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 Wednesday, December 12th, 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 October Board Meeting Minutes

2. BOARD PRESIDENT'S OPENING REMARKS

3. PRESENTATIONS/COMMITTEE REPORTS

- a. Principal's report
 - i. Enrollment and recruitment update
- b. Governance Committee Report
 - i. Board candidate screening and decisions
 - ii. Principal's evaluation continued conversation and decision
- c. Development Committee
 - i. Board Fundraising Updates
- d. Finance Committee Report
 - i. December financial Dashboard
- e. Academic Committee Report
 - i. Update on school improvement plan
 - ii. Decision on State Letter Grade response to ASBCS

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