

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, January 24, 2019

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
January 24 , 2019
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, January 24th, 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 December Board Meeting Minutes

2. BOARD PRESIDENT'S OPENING REMARKS

3. PRESENTATIONS/COMMITTEE REPORTS

- a. Principal's report
 - i. Enrollment Updates
 - ii. Construction Updates
 - iii. Mid-Year Update on Progress against Annual Principal Goals
- b. Academic Committee Report
 - i. Q2 Benchmark Testing Data Presentation
 - ii. Ongoing school improvement initiatives
- c. Finance Committee Report
 - i. Q2 Financial Dashboard
- d. Development Committee
 - i. Board Fundraising Updates
- e. Governance Committee Report
 - i. Vote to accept board member (Brad Forst) resignation
 - ii. Committee Chair Progress Report on Principal's Goals
 - iii. Discussion and decision on new board members

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