

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, February 21, 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
February 21, 2019
6:00 p.m. Public Session
Create Academy Multipurpose 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 Thursday, February 21, 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. Approvals

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

3. PRESENTATIONS/COMMITTEE REPORTS

- a. Principal's report
 - i. Enrollment and spring Recruitment Updates
- b. Academic Committee Report
 - i. Discussion of ongoing school improvement initiatives
- c. Finance Committee Report
 - i. January 31 Financial Dashboard
 - ii. Presentation and Discussion of 2019-2020 Preliminary Budget
- d. Development Committee
 - i. Board Fundraising Discussion
- e. Governance Committee Report
 - i. Discussion and decision on new board members
 - ii. Discussion and decision on staffing needs for 2019-2020.