

## 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, January 30, 2019

5:00 PM

In the multipurpose room at:

Create Academy

2645 N. 24<sup>th</sup> 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 Minutes  
January 30, 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. **Meeting called to order at 4:30 pm.** Board Members In attendance: J. Jackson (by phone), V. Sidy (by phone), A. Pinholster (by phone), J. Pinholster (by phone), R. Sager (by phone). Staff in attendance: K. Horn (Principal)
  - b. **EXECUTIVE SESSION (A.R.S. § 38-431.03): called to order at 4:34 pm.** . Angela Pinholster moved to enter into executive session. Ruth Sager seconded.
2. Ruth Sager moved to adjourn executive session. Victor Sidy seconded. Executive session unanimously adjourned at 5:13 pm.
3. A motion was made by Jake Pinholster to adjourn the meeting. Ruth Sager seconded. Board meeting adjourned at 5:14 pm.