

**Create Academy
Board Meeting Minutes
February 7, 2019
6:30 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 Monday, February 4th, 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: 6:31pm
- b. Members in attendance: K. Horn (principal), J. Pinholster (by phone), A. Pinholster (by phone), V. Sidy (by phone), J. Jackson (late), R. Sager (late)
- c. Call to public: no members of the public were present

1. EXECUTIVE SESSION (A.R.S. § 38-431.03) : A. Pinholster moved to enter executive session. J. Pinholster seconded. Unanimous decision to enter executive session at 6:32pm. Returned to public session at .

2. Adjourn: A. Pinholster moved to adjourn. Seconded by R. Sager. Vote to adjourn was unanimous. Meeting adjourned at 7:29pm.