

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:

Monday, April 22, 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
April 22, 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 Monday, April 22, 2019 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
- c. Board President Opening Remarks

2. PRESENTATIONS/COMMITTEE REPORTS

- a. Principal's report
 - i. Spring and Summer Recruitment Updates
 - ii. 2019-2020 Academic Calendar approval
- b. Academic Committee Report
 - i. Discussion of ongoing school improvement initiatives
- c. Finance Committee Report
 - i. March Financial Dashboard
 - ii. Updated 2019-2020 Budget Proposal
- d. Development Committee
 - i. Board Fundraising Discussion
- e. Governance Committee Report
 - i. Discussion and decision on principal search process and hiring status
 - ii. Discussion and decision on Board membership

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