

**Create Academy
Board Meeting Minutes
April 29, 2019
11:00 a.m.
Create Academy 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, April 29, 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. Call to order
 - a. Board Members Present: Angela Pinholster, Victor Sidy, Ruth Sager
 - b. Staff Present: Kelly Horn (Principal)
 - c. The meeting was called to order by Victor Sidy at 11:15 a.m.
2. Approval of Revised 2018-2019 Budget:
 - a. The revised budget was discussed.
 - i. Brad Forst's name should be removed as Board member on the Charter Contact Information page.
 - ii. Ruth Sager's name should be added as Board member on the Charter Contact Information page.
 - iii. Angela Pinholster moved to accept the revised budget as presented. Ruth seconded the motion. A unanimous vote approved the revised budget as presented at 11:21 a.m.
3. Adjournment. Angela Pinholster move to adjourn the meeting. Victor Sidy seconded. The board voted unanimously to adjourn at 11:22.