

## 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, May 20, 2019

6:00 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 Agenda  
May 20, 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. Finance Committee Report
  - i. April Financial Dashboard
  - ii. Discussion and Approval of 2019-2020 FY Budget
- b. Principal's report
  - i. End of Year Enrollment Projections
  - ii. Director of Enrollment Management updates
- c. Academic Committee Report
  - i. Final Benchmark Period Data
  - ii. Update on AZ Merit scores
- d. Development Committee
  - i. Board Fundraising Efforts Discussion
- e. Governance Committee Report
  - i. Jon Jackson Board Member Resignation Discussion and Decision
  - ii. Board Officer Elections
  - iii. Principal Hiring Updates and Transition Plan Discussion

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