

**Create Academy
Board Meeting Agenda
May 20, 2019
6:00 p.m. Public Session Minutes
Create Academy Multipurpose Room**

1. OPENING ITEMS

- a. Call to order
 - i. V. Sidy called the meeting to order at 6:07pm.
 - ii. Board Members Present: J. Pinholster, V. Sidy, R. Sager, S. Manson, A. Pinholster (by phone)
 - iii. Board Members Absent: J. Jackson
 - iv. Staff/Public Present: K. Horn, N. Monroe, A. Dominguez, N. Trelstad, R. Tejada, N. Perdomo, R. Reed, C. Hodo
 - v. Call to the public: A call to the public was made. No public comment.
- b. Approvals
 - i. J. Pinholster moved to approve the April board meeting minutes. R. Sager seconded. The motion passed unanimously.
- c. Board President Opening Remarks: No opening remarks.

2. PRESENTATIONS/COMMITTEE REPORTS

- a. Finance Committee Report
 - i. April Financial Dashboard
 - 1. Russ Reed from Aspire discussed the budget dashboard
 - ii. Discussion and Approval of 2019-2020 FY Budget
 - 1. The budget discussion was tabled to a budget meeting in June
- b. Principal's report
 - i. End of Year Enrollment Projections
 - 1. K. Horn provided an update on enrollment
 - ii. Director of Enrollment Management updates
 - 1. K. Horn provided an update that the new enrollment manager will be starting tomorrow
- c. Academic Committee Report
 - i. Final Benchmark Period Data
 - 1. K. Horn provided an update on internal benchmark scores for the year
 - ii. Update on AZ Merit scores
 - 1. K. Horn provided an update on third grade AZ Merit scores

- d. Development Committee
 - i. Board Fundraising Efforts Discussion
 - 1. Discussion took place about fundraising efforts undertaken this year
- e. Governance Committee Report
 - i. Jon Jackson Board Member Resignation Discussion and Decision
 - 1. J. Pinholster moved to accept J. Jackson's resignation from the governing board. R. Sager seconded the motion. Motion passed unanimously.
 - ii. Board Officer Elections
 - 1. V. Sidy called for nominations for board positions, effective immediately.
 - a. J. Pinholster was nominated by V. Sidy for Chair. V. Sidy seconded. No other nominations from the floor. V. Sidy called for a vote. J. Pinholster was unanimously elected as Chair.
 - b. S. Manson was nominated by J. Pinholster for Treasurer. R. Sager seconded. No other nominations from the floor. V. Sidy called for a vote. S. Manson was unanimously elected as Treasurer.
 - c. R. Sager was nominated by S. Manson for Secretary. J. Pinholster seconded. No other nominations from the floor. V. Sidy called for a vote. R. Sager was unanimously elected as Secretary.
 - iii. Principal Hiring Updates and Transition Plan Discussion
 - 1. J. Pinholster provided updates on the hiring and transition of C. Hodo into the position of Principal/CEO, effective July 1, 2019.

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

- A. A. Pinholster moved to enter executive session. R. Sager seconded the motion. The motion passed unanimously. Executive session called to order at 7:27pm.
- B. J. Pinholster moved to exit executive session. S. Manson seconded the motion. The motion passed unanimously. Executive session adjourned and returned to public session at 7:44pm.

- 4. EXECUTIVE SESSION:** R. Sager moved to adjourn the May 2019 board meeting. J. Pinholster seconded the motion. The motion passed unanimously, and the board meeting was adjourned at 7:45pm.