

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, June 10, 2019

3:00 PM

In the multipurpose room at:

Create Academy

2645 N. 24th St.

Phoenix, AZ 85008

Or via Zoom

Join from PC, Mac, Linux, iOS or Android: <https://asu.zoom.us/j/456699376>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 646 876 9923

Meeting ID: 456 699 376

International numbers available: <https://zoom.us/j/456699376>

Or iPhone one-tap (US Toll): +16699006833,,456699376# or
+16468769923,,456699376#

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
June 10, 2019
3:00 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, June 10, 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. Board President Opening Remarks
- c. Call to the public

2. PRESENTATIONS/COMMITTEE REPORTS

a. Discussion of Draft 2019-2020 Budget

- i. Overall review of FY20 budget draft
- ii. Personnel updates
 - 1. Non-returning teachers
 - 2. SPED scenarios
- iii. Revised summer cash flow estimates/actuals
- iv. Enrollment update
- v. Assistant principal/operations director preliminary discussion
- vi. Grant updates
- vii. Fundraising targets
- viii. Employer benefits contributions, circumstances and ideas

3. ADJOURNMENT