

## 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 17, 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  
June 17, 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, June 17, 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
- d. Call to the public

**2. PRESENTATIONS/COMMITTEE REPORTS**

- a. Enrollment/Recruitment
  - i. Enrollment update for 2019-2020 with historical reference points
  - ii. Presentation of summer recruitment plans by Chantal Tademy
- b. Finance Committee Report
  - i. Discussion and decision on proposed 2019-2020 budget
- c. Governance Committee Report
  - i. Discussion of board development
  - ii. Discussion of agenda and logistics for July 12 board retreat
  - iii. Board engagement in summer events
  - iv. Vote on removal of Kelly Horn, former school Principal, as Charter Representative with ASBCS
  - v. Vote to add Jacob Pinholster, Board President, as Charter Representative with ASBCS
  - vi. Vote to add Chris Hoto, school Principal, as Charter Representative with ASBCS

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