

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:

Friday, July 12, 2019

10:00 AM

In the multipurpose room at:

David and Gladys Wright House

4505 N Rubicon Ave

Phoenix, AZ 85018

Create Academy is an Arizona nonprofit corporation and a public body and is subject to Arizona's Open Meeting Law.

**Create Academy
Board Retreat Agenda
July 12 2019
10:00 a.m. Public Session
David and Gladys Wright House**

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 the David and Gladys Wright House, 4505 N Rubicon Ave, Phoenix, AZ 85018. 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. **Public Hearing of 2019-2020 Budget** (Hodo, S. Manson)
- b. **Discussion and decision on faculty bonus policy for addition to handbook** (J. Pinholster)
- c. **Principal report** (C. Hodo)

3. Team and community building (R. Sager)

4. Updates to strategic plan (J. Pinholster)

- a. Review of current plan
- b. Discussion and decision on revisions

5. Lunch (12:00-12:45pm)

6. Objectives/goals for AY19-20 (A. Pinholster)

- a. **Calendar of board actions** (R.Sager, A. Pinholster)

- b. Fundraising/development plan (S. Manson)**

- 7. Board development and organization**

- a. Board development (A. Pinholster)**

- b. Committee structure (V. Sidy)**

- 8. Time for open discussion (C. Hodo)**

- 9. ADJOURNMENT**