

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, August 19, 2019

6:00 PM

In the multipurpose room at:

**Create Academy
2645 N 24th Street
Phoenix, AZ 85008**

And via Zoom/phone:

Join from PC, Mac, Linux, iOS or Android:

<https://asu.zoom.us/j/360000019>

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: 360 000 019

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
August 19 2019
6:00 p.m. Public Session
Create Academy Multi-purpose room + Zoom/phone**

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 August 19th, 2019 at the multi-purpose room at Create Academy, 2645 N 24th Street, Phoenix, AZ 85008 and via Zoom/phone at <https://asu.zoom.us/j/360000019>. 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 chair opening remarks
- c. Call to the public
- d. Approval of minutes

2. Principal report (Hodo): Enrollment, staffing updates.

3. Budget contingencies (Pinholster, Manson):

- a. Budget update and financial dashboard review
- b. Fundraising update
- c. Discussion and decision on changes to budget and planned expenditures due to enrollment shortfall.

4. Health insurance enrollment (Hodo): Discussion of current health insurance plans and possible updates.

5. Board development: Discussion and decision regarding the membership of new board member candidates in attendance.

6. EXECUTIVE SESSION

7. ADJOURN