

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, October 14th, 2019

6:00 PM

In the multipurpose room at:

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

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

<https://asu.zoom.us/j/628235763>

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: 628 235 763

International numbers available: <https://zoom.us/j/628235763>

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
October 14 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 October 14th, 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/628235763>. 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 from August and September

2. Principal report (Hodo):

- a. Enrollment and budget
- b. Staffing updates
- c. Alternative school application status

3. Annual financial report: review and approval of 2019 annual financial report

4. Facilities updates (Hodo, Pinholster):

- a. Roof repairs
- b. Painting

5. Board reminders, discussion (Pinholster):

- a. Google sheet for board profiles
- b. Fundraiser participation
- c. Board development

6. EXECUTIVE SESSION

7. ADJOURN: