

## 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 23rd, 2019**

**6:00 PM**

**Via Zoom at:**

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

**<https://asu.zoom.us/j/455443509>**

**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: 455 443 509**

**International numbers available: <https://zoom.us/j/455443509>**

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 23 2019  
6:00 p.m. Public Session  
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 23rd, 2019 via Zoom at <https://asu.zoom.us/j/455443509>. 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

**2. Principal report (Hodo):**

- a. Enrollment update
- b. Staffing updates
- c. Discussion and decision on possible retention of external consultant

**3. School letter grade and alternative school status (Pinholster):** updates on upcoming letter grade announcement and application for alternative school status

**4. Budget discussion (Hodo, Pinholster, Manson):**

- a. Discussion and decision on Charter School Capital loan proposals, info
- b. Discussion and decision on CSDC lease payment reduction proposal
- c. Discussion and decision on payroll reduction scenarios

**5. Contingencies in regards to potential closure (Pinholster):**

- a. Discussion of potential scenarios
- b. Discussion and decision on formally exploring relationships with other charter operators
- c. Discussion and decision on retaining legal counsel from Osborn & Maledon to advise on options for surrender of charter, merger, etc.

**6. EXECUTIVE SESSION**

**7. ADJOURN**