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, November 11th, 2019

6:00 PM

Via Zoom at:

Join from PC, Mac, Linux, iOS or Android:
https://asu.zoom.us/j/661992985

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: 661 992 985
International numbers available: https://asu.zoom.us/u/aO6WWCWtI

Or iPhone one-tap (US Toll): +16699006833,,661992985# or
+16468769923,,661992985#

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

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 November 11th, 2019 via Zoom at https://asu.zoom.us/j/661992985. 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 October 2019 meetings

2. **Principal report (Hodo):**
    a. Enrollment update
    b. Staffing updates
    c. Discussion and decision on possible retention of external consultant
    d. Update on Charter School Capital loan application
    e. Other updates

3. **Discussion of school letter grade and possible appeal (Pinholster):**
    a. Updates on letter grade announcement
    b. Discussion of and decision on possible appeal of letter grade
    c. Discussion of and decision on potential public communications

4. **Budget discussion (Hodo, Pinholster, Manson):**
    a. Update on current financials
    b. Fundraising update

5. **Contingencies in regards to potential closure (Pinholster):**
    a. Updates on formally exploring relationships with other charter operators

6. **EXECUTIVE SESSION**
7. **ADJOURN**