

NOTICE OF PUBLIC MEETING

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:

Tuesday, November 19th, 2019

5:30 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/383671293>**

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: 383 671 293

International numbers available: <https://asu.zoom.us/j/383671293>

**Or iPhone one-tap (US Toll): +16699006833,,383671293# or
+16468769923,,383671293#**

Create Academy is an Arizona nonprofit corporation that operates an Arizona charter school and is, therefore, subject to Arizona's Open Meeting Law.

Electronically posted on the school's website at:
www.createacademy.org/public-notices/

Physically posted on the school's front office door at:
2645 N 24th Street, Phoenix, AZ 85008

**Create Academy
Board Meeting Agenda
November 19 2019
5:30 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 November 19th, 2019 at 5:30pm in the multi-purpose room at Create Academy, 2645 N 24th Street, Phoenix, AZ 85008 and via Zoom/phone at <https://asu.zoom.us/j/383671293>. Create Academy is an Arizona nonprofit corporation that operates an Arizona charter school and is thus subject to Arizona's Open Meeting Law.

1. OPENING ITEMS

- a. Call to order
- b. Roll call
- c. Board chair opening remarks
- d. Call to the public
- e. Approval of minutes from August and September

2. Principal report (Hodo):

- a. Enrollment and budget
- b. Staffing updates

3. Financial dashboard review (Pinholster, Manson):

- a. Discussion of current financials with R. Reed, accountant

4. School letter grade and next steps (Pinholster):

- a. Presentation and discussion of school's A-F Letter Grades from the past two years.
- b. EXECUTIVE SESSION (A.R.S. 38-431.03(3)): The Board may vote to enter executive session, which will not be open to the public, for the following purpose(s): discussion or consultation for legal advice with the attorney of the public body regarding the school's regulatory options with ASBCS given the School's most recent A-F Letter Grade.
- c. Discussion and vote regarding how to proceed with ASBCS given the school's most recent A-F Letter Grade.
- d. Discussion and vote to engage additional counsel to advise on non-regulatory matters arising from the board's decision in 4(b).

5. ADJOURN: