

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, December 10th, 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/121870596>

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: 121 870 596

International numbers available: <https://asu.zoom.us/j/121870596>

**Or iPhone one-tap (US Toll): +16699006833,,121870596# or
+16468769923,,121870596#**

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
December 10 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 December 10th, 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/121870596>. 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

2. Principal report (Hodo):

- a. Enrollment and budget
- b. Staffing updates
- c. Letter grade reporting and public communication
- d. Meetings with other charter operators about facility occupancy

3. Financial dashboard review (Pinholster, Manson):

- a. Discussion of current financials

4. Lease amendment approval (Pinholster):

- a. Discussion and vote on third lease amendment from Charter School Development Corporation including lease payment reduction.

5. Board membership of Frank Martinez and Cammile Lewis (Pinholster)

- a. Discussion and vote on removing Frank Martinez from the board and nullifying further progress on submittal of materials regarding his membership to the ASBCS due to his employment at Create Academy.

- b. Discussion and vote on removing Cammile Lewis from the board and nullifying further progress on submittal of materials regarding her membership to the ASBCS due to employment of her husband, Frank Martinez, at Create Academy.

6. ADJOURN: