

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:

Monday, February 3rd, 2020

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/333493390>

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: 333 493 390

International numbers available: <https://asu.zoom.us/j/333493390>

**Or iPhone one-tap (US Toll): +16699006833,,333493390# or
+16468769923,,333493390#**

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
February 3 2020
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 February 3rd, 2020 at 6:00pm 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/333493390>. 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 January meeting

2. Principal report (Hodo):

- a. Enrollment and budget
- b. Staffing updates
- c. Other updates about school community

3. Financial dashboard review (Pinholster, Manson):

- a. Discussion of current financials
- b. Discussion of progress towards establishing a scenario for closure of the school and distribution of assets

4. Charter surrender, closure timeline, and public communication (Pinholster):

- a. 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.

- b. Discussion and vote on draft agreement for surrender of charter to Arizona State Board for Charter Schools (ASBCS).
- c. Update on public communication processes and timeline

5. Rising Youth Theatre engagement in spring 2020 (Sager):

- a. Update, discussion and possible vote on plan for engaging Rising Youth Theatre for the spring 2020 semester.

6. ADJOURN: