

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, January 6th, 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/222569783>

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: 222 569 783

International numbers available: <https://asu.zoom.us/j/222569783>

Or iPhone one-tap (US Toll): +16699006833,,222569783# or

+16468769923,,222569783#

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
January 6 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 January 6th, 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/222569783>. 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 November and December meetings

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

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 voluntary surrender of charter to Arizona State Board for Charter Schools (ASBCS).

- c. Discussion and possible vote on public communication processes and timeline and direction to Create Academy's Principal to carry out the plan.

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

- a. Discussion and vote on possible options to further engage Rising Youth Theatre in the Create Academy community/classrooms during the spring 2020 semester.

6. ADJOURN: