

## NOTICE OF EMERGENCY 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:

**Saturday, March 14<sup>th</sup> 2020**

**2:00 PM**

**Via Zoom/phone:**

**Join from PC, Mac, Linux, iOS or Android:**

**<https://asu.zoom.us/j/289207137>**

**Or Telephone:**

**Dial(for higher quality, dial a number based on your current location):**

**US: +1 669 900 6833 or +1 346 248 7799 or +1 646 876 9923 or +1  
253 215 8782 or +1 301 715 8592 or +1 312 626 6799**

**Meeting ID: 289 207 137**

**International numbers available: <https://asu.zoom.us/j/289207137>**

**Or iPhone one-tap (US Toll): +16699006833,,289207137# or  
+13462487799,,289207137#**

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/](http://www.createacademy.org/public-notices/)**

Not physically posted due to emergency status of meeting – a follow up notice will be posted in accordance with A.R.S. § 38-431.02 subsection D.

**Create Academy  
Emergency Board Meeting Agenda  
March 14 2020  
2:00 p.m. Public Session  
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 March 14, 2020 at 6:00pm via Zoom/phone at <https://asu.zoom.us/j/289207137>. 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 will not be made due to emergency session

**2. Discussion of potential temporary closure of school due to COVID-19 (Hodo, 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 for emergency closure under these circumstances.
- b. General discussion of circumstances and principal recommendation.
- c. Discussion about regulatory compliance and funding continuity.
- d. Discussion of possible food service continuation for families in need.
- e. Discussion of timeline and communication processes.
- f. Wrap up discussion and vote on potential temporary closure.

**3. ADJOURN:**