

## 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, April 20th, 2020**

**4:00 PM**

**VIA ZOOM/PHONE**

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

**<https://asu.zoom.us/j/93274873919>**

**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 +1 301 715 8592 or +1 312  
626 6799 or +1 646 876 9923 or +1 253 215 8782**

**Meeting ID: 932 7487 3919**

**International numbers available: <https://asu.zoom.us/j/93274873919>**

**Or iPhone one-tap (US Toll): +16699006833,,93274873919# or  
+13462487799,,93274873919#**

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/)**

**Create Academy  
Board Meeting Agenda  
April 20 2020  
4:00 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 February 3rd, 2020 at 6:00pm via Zoom/phone at <https://asu.zoom.us/j/93274873919>. 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 February and March meetings

**2. Principal report (Hodo):**

- a. Enrollment updates
- b. Staffing updates
- c. Remote learning and services updates
- d. Other updates about school community

**3. Financial dashboard review (Pinholster, Manson, Reed):**

- 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 of draft agreement for surrender of charter to Arizona State Board for Charter Schools (ASBCS).
- c. Update on public communication processes and timeline
- d. Discussion and possible vote on disposition of equipment and other physical assets upon closure.

**5. Discussion and review of Prop 301 bonus processes (Hodo, Pinholster):**

- a. Discussion and vote on exemption to established policies for the awarding of bonuses.
- b. Discussion and vote on proposed review processes and metrics from C. Hodo for evaluation of personnel and awarding of bonuses.

**6. ADJOURN:**