

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, June 1st, 2020

5:00 PM

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

<https://asu.zoom.us/j/94089780435>

Or Telephone:

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

US: +1 602 753 0140 or +1 213 338 8477 or +1 253 215 8782 or +1 346 248 7799 or +1 669 219 2599 or +1 669 900 6833 or +1 720 928 9299 or +1 971 247 1195 or +1 646 876 9923 or +1 651 372 8299 or +1 786 635 1003 or +1 267 831 0333 or +1 301 715 8592 or +1 312 626 6799 or +1 470 250 9358 or +1 470 381 2552 or +1 646 518 9805

Meeting ID: 940 8978 0435

International numbers available: <https://asu.zoom.us/j/94089780435>

Or iPhone one-tap (US Toll): +16027530140,,94089780435# or +12133388477,,94089780435#

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-notice/

**Create Academy
Board Meeting Agenda
June 1 2020
5:00 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 June 1, 2020 at 5:00pm via Zoom/phone at.

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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 May 4th meeting

2. Principal report (Hodo):

- a. End of year updates
- b. Updates on student records processing
- c. Other updates about school community

3. Staff bonuses discussion (Hodo, Pinholster):

- a. Board discussion/review and vote on proposed teacher/staff bonuses as proposed by Principal Hodo

4. Finance issues (Pinholster, Manson):

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

5. Facilities discussion (Hodo, Pinholster):

- a. Report on discussions with Charter School Development Corporation.
- b. Discussion of plans for cleaning out and disposing of furniture, equipment and other physical assets

6. ADJOURN: