

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, May 4th, 2020

4:00 PM

VIA ZOOM/PHONE

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

<https://asu.zoom.us/j/99427449423>

Or Telephone:

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

US: +1 602 753 0140 or +1 971 247 1195 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 +1 646 876 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: 994 2744 9423

International numbers available: <https://asu.zoom.us/j/99427449423>

Or iPhone one-tap (US Toll): +16027530140,,99427449423# or +19712471195,,99427449423#

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/

**Create Academy
Board Meeting Agenda
May 4 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 May 4th, 2020 at 4:00pm via Zoom/phone at <https://asu.zoom.us/j/99427449423>. 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 April 20th meeting

2. Principal report (Hodo):

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

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

4. Finance issues (Pinholster, Manson):

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

5. ADJOURN: