

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:

Wednesday June 10th, 2020

5:00 PM

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

<https://asu.zoom.us/j/96303511858>

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 +1 646 518 9805 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

Meeting ID: 963 0351 1858

International numbers available: <https://asu.zoom.us/j/96303511858>

Or iPhone one-tap (US Toll): +16027530140,,96303511858# or +19712471195,,96303511858#

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 10 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 10, 2020 at 5:00pm via Zoom/phone at

<https://asu.zoom.us/j/96303511858>. 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 June 1 meeting

2. Principal report (Hodo):

- a. Updates on student records processing
- b. Other updates

3. Finance issues (J. Pinholster, Manson):

- a. Discussion of progress towards establishing a scenario for closure of the school and distribution of assets
- b. Review all final financial obligations and transactions, including but not limited to:
 - i. Obligations to landlord, creditors
 - ii. Restricted fund balances
 - iii. Legal and accounting services
 - iv. Tail and liability insurance
 - v. Principal bonus
 - vi. Utilities

- vii. Contingency
- c. Possible vote on decisions related to these expenses and transactions

4. Facilities discussion (Hodo, J. 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
- c. Schedule of board member assistance/volunteering in facilities close-out

5. Public communications strategy (Sidy):

- a. Discussion and possible vote on actions regarding public communications around closure of the school.

6. Social/gratitude/appreciation activities (A. Pinholster):

- a. Discussion of possible activities and events to express our gratitude to and appreciation of staff and community.

7. ADJOURN: