

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 July 27th, 2020

5:00 PM

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

<https://asu.zoom.us/j/92471521558>

Or Telephone:

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

US: +1 602 753 0140 or +1 669 900 6833 or +1 720 928 9299 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 +1 646 518 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: 924 7152 1558

International numbers available: <https://asu.zoom.us/j/92471521558>

Or iPhone one-tap (US Toll): +16027530140,,92471521558# or +16699006833,,92471521558#

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
June 27 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 27, 2020 at 5:00pm via Zoom/phone at <https://asu.zoom.us/j/92471521558>. 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 10 meeting

2. Financial report (J. Pinholster, Manson):

- a. Update on current financial status.
- b. Discussion and possible vote on approval of repayment of loan of \$6000 to Jacob and Angela Pinholster, board members.
- c. Discussion and possible vote on purchase of tail insurance policy from The Mahoney Group in the amount of \$11,693.
- d. Discussion and possible vote on the awarding of a performance bonus to Principal Hodo.
- e. Open discussion of disposition of the remaining corporate financial assets.

3. ADJOURN: