

**NOTICE OF PUBLIC MEETING**

# **Phoenix Advantage Charter School Governing Board Meeting**

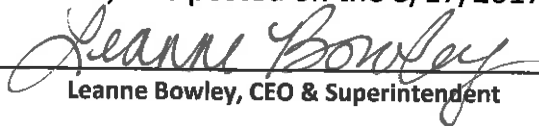
Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Phoenix Advantage Charter School Governing Body members and to the general public that the Governing Body will hold a public meeting, open to the public as specified below. The Governing Body reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Governing Body may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Governing Body may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation by contacting Leanne Bowley at 480-263-8777. Requests should be made as early as possible to allow time to arrange the accommodation.

**Certification of posting:**

I, Leanne Bowley, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the 8/17/2017 at 9:00am

  
\_\_\_\_\_  
Leanne Bowley, CEO & Superintendent

**BOARD MEETING FOR  
PHOENIX ADVANTAGE CHARTER SCHOOL TO BE HELD:**

**08/18/2016**

**9:00am**

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

*“Our mission is to empower students to learn and achieve — every child, every day.”*

AGENDA 08/18/2017

**A. PRELIMINARY MATTERS**

1. Call To Order
2. Roll Call
  - i. Leanne Bowley, President
  - ii. Kathy Ballard, Member
3. Approval of the Agenda
4. Approval of the minutes from the 8/14/2017 meeting
5. Call to the Public
  1. *The Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body; comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held. (A.R.S. 38-431.01.G) At the conclusion of an open call to the public, individual board members may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*
  2. *The President may also allow individuals from the public to address the Board on items listed on the agenda and at the time the agenda item is presented for discussion by the Board by filling out and turning in a request specific to the agenda item to the Executive Assistant prior to the beginning of the meeting. Comments shall be limited to three (3) minutes.*

**B. REPORTS**

1. Superintendent’s Report
  - i. School Facilities Improvements
  - ii. Enrollment and Attendance
  - iii. Upcoming Activities
2. Financial Report

**C. DISCUSSION ITEMS:**

1. REVIEW OF CORPORATE DOCUMENTS
2. REBRANDING AND RECRUITMENT
3. 5-YEAR STRATEGIC PLAN

**D. ACTION ITEMS**

1. **DISCUSSION, CONSIDERATION AND POSSIBLE ACKNOWLEDGEMENT OF THE RESIGNATIONS OF BRIAN BISSELL, DAVE FOSTER AND LEW TAYLOR.**
2. **DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF NEW GOVERNING BOARD MEMBER(S) AND/OR BOARD OFFICER(S).**
3. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE 5-YEAR STRATEGIC PLAN**
4. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REBRANDING AND RECRUITMENT**

**D. ADJOURNMENT.....Board President**