

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 5/13/2016 at 3:30pm

Leanne Bowley, Superintendent

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

5/15/2016

3:30pm

You may access this governing board meeting via telephone at

Call-in number: **1-712-7757031**
Conference ID: **627-655-544#**

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 5/15/2016

A. PRELIMINARY MATTERS

1. Call To Order
2. Roll Call
 - i. Brian Bissell, President
 - ii. Lew Taylor, Member
 - iii. Dave Foster, Member
3. Approval of the Agenda
4. Approval of the Minutes from the 7/14/2015 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. INFORMATION ITEMS

1. New Schools for Phoenix Fellowship awarded to Superintendent Leanne Bowley

C. ACTION ITEMS

1. Discussion, consideration and possible approval of the Phoenix Advantage Instructional Days Amendment. The proposed amendment is in full compliance with Arizona Revised Statute 15-901 and will include the required components per Arizona State Charter Board.
2. Discussion, consideration and possible approval of the 192 school calendar for 2016-2017 unless the Instructional Days Amendment is approved. If the State Charter Board approves the calendar amendment, the school will use the 180 day calendar as per that amendment. The school community is aware of and approves both calendars and the start date of the school year is not affected by either option thereby mitigating any disruption to the education of students.
3. Discussion, consideration and possible approval of the FY15 Classroom Site Fund plan (301 Plan).
4. Discussion, consideration and possible ratification of the Annual Financial Report
5. Discussion, consideration and possible approval of the Final Budget Revision.

6. Discussion, consideration and possible approval of the Corporate Resolutions.
7. Discussion, consideration and possible approval of the Governing Board Meeting Calendar for the next twelve months.

Suggestion 1 - Thursdays	Suggestion 2 - Wednesdays	Alternate Proposal TBD
6/30/2016 • Proposed Budget	6/29/2016 • Proposed Budget	
7/14/2016 • Budget Hearing • Adopted Budget	7/13/2016 • Budget Hearing Adopted Budget	
8/18/2016 • Prop 301 Plan • Academic Goals and Plans	8/17/2016 • Prop 301 Plan Academic Goals and Plans	
10/12/2016 • First benchmark results • Annual financial report	10/11/2016 • First benchmark results Annual financial report	
3/12/2017 • Academic Progress Update • Approval of 2017-2018 calendar • Retention/recruiting plan	3/11/2017 • Academic Progress Update • Approval of 2017-2018 calendar • Retention/recruiting plan	
MONDAY – 5/15/2017 • Final revised budget	MONDAY – 5/15/2017 • Final revised budget	
6/29/2017 • Proposed Budget	6/28/2017 • Proposed Budget	

H. **ADJOURNMENT**.....**Board President**