

NOTICE OF PUBLIC MEETING

Grande Innovation Academy

*This agenda was posted on www.grandeinnovationacademy.com

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of Grande Innovation Academy and to the general public that the Board will hold a meeting, open to the public as specified below. The Board 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 Board may participate in the meeting by telephonic communications. Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Kristin Boatright 520.381.2360. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this August 1, 2016.

TIME OF DAY: 12:00 p.m.

By: Patty Messer

Meeting Location: 950 N. Peart Road

August 5, 2016

Meeting Time 12:00 p.m.

President: Patty Messer

Other Board Members: Melissa Gutierrez, Leah Bowers

1. Approval of May Minutes
2. Reports
 - a. Financial
 - b. Academic Growth
 - c. Teacher recruitment, retention, development
 - d. School-Community Related Events
 - e. Goals of the Executive Director
3. Call to the Public
4. Unfinished Business
5. New Business
 - a. New Board Member: Ray McCormick, Vote Required
 - b. Terms of Office, Vote Required
 - c. Accounting Policy, Vote Required
 - d. Procurement Policy, Vote Required
 - e. Records Retention Policies, Vote Required
 - f. Admissions/Enrollment Policy, Vote Required
 - g. Attendance Policy, Vote Required
 - h. Special Education Manual, Vote Required
6. Announcements:
 - a. Next Meeting set September 1st @ 12:00 p.m.
 - b. Adjournment