

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 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, except for 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 act 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 Patty Messer 520.381.2360. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this September 11, 2017 @ 12:00 p.m.

Meeting Location: 950 N. Peart Road

Date: Sept 14, 2017

Meeting Time 1:00 p.m.

President: Patty Messer

Board Members: Melissa Gutierrez, Leah Bowers, Ray McCormick, Renee Herbert

1. Approval of August Minutes
2. Reports
 - a. Financial
 - b. Academic Growth
 - c. Teacher/Scholar recruitment, retention, development
 - d. School-Community Related Events
3. Call to the Public
4. Unfinished Business
 - a. Building Expansion Update
5. New Business
 - a. Employee Extended Leave Absence Policy: Vote required
6. Announcements:
 - a. Next Meeting set: October 12, 2017
 - b. Adjournment