

NOTICE OF PUBLIC MEETING

Grande Innovation Academy Board Agenda

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.

The Grande Innovation Academy Meeting Minutes

Date posted: January 23, 2019

Date of the Meeting: January 28, 2019

Location: 950 N. Peart Road, Casa Grande, AZ 85122

Time: 1:00 p.m.

Present:

Absent:

A. Call to the Public This is the time for the public to comment if they have submitted the Request to Speak form. They have up two minutes to speak. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

B. Reports:

Financial: December Financials prepared by Aspire. Vote Required.

Events: Maker Night, Penny War

Re-enrollment Data: 98.4% re-enrolled. 171 on open-enrollment list.

Families will be contacted next week as to status.

C. New Business:

Excessive Attendance Decision:

Family with 2 scholars. Vote required.

E. Adjournment: