# NOTICE OF PUBLIC MEETING

**Posted September 14, 2020 at 12:00pm**

Governing Board

Scholars Academy Sunnyslope

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Scholars Academy Sunnyslope and to the general public that the board will hold a meeting, open to the public as specified below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time.

Pursuant to A.R.S. §§38-431.03.A.1-A.7, the Board of Directors may go into Executive Session, which will not be open to the public, concerning any item on the agenda for discussion, consideration or consultations: (1) of employment issues related to a public officer, appointee or employee; (2) of 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; (3) for legal advice with attorneys; (4) with attorneys regarding contract negotiations, pending or contemplated litigation or settlement discussions; (5) regarding negotiations with employee organizations; (6) regarding international, interstate or tribal negotiations; or (7) regarding negotiations for the purchase, sale or lease of real property.

**Date / Time: September 16, 2020 @ 4:00 p.m. Arizona time**

**Where: Scholars Academy Sunnyslope (Temporary Offices at North Village Baptist Church)**
**1010 East Alice Road, Phoenix, Arizona 85022**
**Zoom Video Option via Code 734 0376 0931**

ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION
AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS
Disabled persons in need of special accommodations should call 623-640-9326 24 hours prior to the scheduled time.

**MEETING AGENDA**

**I. Opening of Meeting:**
- A. Call to order
- B. Roll Call-Determine quorum
- C. Recitation of Mission Statement
- D. Approval of previous board minutes
- E. Call to Public

**II. Reports:**
- A. School Director Report
  1. Financial Updates
  2. Facility Updates
  3. Enrollment Updates
  4. Staffing Updates

**III. Business:**
1. Discussion and possible action regarding 2020-2021 staff handbook.
2. Discussion and possible action regarding facility lease negotiations.

**IV. Closing of Meeting**
- A. Next meeting is TBD.
- B. Adjournment