NOTICE OF PUBLIC MEETING OF THE CORPORATE BOARD OF
MASADA CHARTER SCHOOL

<u>Date: March 16, 2015</u>

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Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Corporate Board of <u>MASADA CHARTER SCHOOL</u> 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.

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431.01.A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign interpreter, by contacting<u>   LeAnne Timpson at 875-2525.</u>   Requests should be made as early as possible to allow time to arrange accommodations.

<u>Dated and posted this 13th of March, 2015</u>

MASADA CHARTER SCHOOL

By: LeAnne Timpson

Title: Corporate Board Secretary

AGENDA FOR PUBLIC MEETING OF THE
CORPORATE BOARD OF
MASADA CHARTER SCHOOL

For the public meeting to be held on the 16ᵗʰ Day of March, 2015 at the following location:
Masada Charter School
365 West Cannon Avenue, Centennial Park, AZ 86021
The meeting will be held at 10:00a.m.

I.   Call to order

II.   Moment of Silence/Pledge of Allegiance

III.   Roll Call

IV.   Public Comments (Limited to 3 minutes per person)

V.   February 2014 Board Minutes

VI.   Administrative Report

VII.   Discussion and Possible Action (the Board my vote to go into executive session on one or more of the following issues)

      a.   Review of 2014 audit including financial statements

      c.   Ratification of operations of Governing Board

      d.   Review of Governing Board Member performance

      e.   Authorization of Governing Board for 2015/2016 school year

      f.   Elect Chairman

VIII.   Adjournment