

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

Date: September 16, 2019

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Corporate Board of MASADA CHARTER SCHOOL 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 LeAnne Timpson at 875-2525. Requests should be made as early as possible to allow time to arrange accommodations.

Dated and posted this 13th of September, 2019

MASADA CHARTER SCHOOL

By: LeAnne Timpson

Title: Corporate Board Secretary

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

For the public meeting to be held on the 15th day of September, 2019 at the following location:

Masada Charter School
365 West Cannon Avenue, Centennial Park, AZ 86021
The meeting will be held at 10:00 a.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. Corporate Board Minutes from January 2019
- VI. Discussion and Possible Action (the board may vote to go into executive session on one or more of the following issues)
 - a. Approval of 2019 audit including financial statements
 - b. Cost Benefit Analysis and Advertising Efforts
 - c. Succession Planning of Corporate Board
- VII. Adjournment