

NOTICE OF PUBLIC MEETING

School Name: South Phoenix Academy, Inc.

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Board of Trustees of South Phoenix Academy, Inc 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 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. 38-431.03.A.2 and 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 or hearing or to review, discuss and consider 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.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting South Phoenix Academy, Inc at (877) 225-2118. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 03/24/13



By _____

Swenford Anderson

Name: _____

Board Member

Board of Trustees

Time: 3pm

Date: 03/25/13

School Name: South Phoenix Academy, Inc.

Address: 7450 S. 40th St Phoenix, AZ. 85042

School Name: South Phoenix Academy, Inc.
Board Meeting Agenda

Address: *7450 S. 40th St Phoenix, AZ. 85042*

Date/Time: **03/25/13 at 3pm**

1. Call to order
Individuals wishing to address the Governing Board on any agenda item should fill out a request form and turn it in to the Board Secretary prior to the start of the meeting.
2. Public Comment: Speakers will only address **non-agenda** topics and will be limited to 3 minutes per person. (Statute prohibits board members from discussing any item that is not on the agenda but may respond to criticism, ask staff to review a matter or ask that a matter be put on a future board agenda.)
3. Approval of last minutes
4. Discussion and Action of the Resignation of Board members: Zyzick Owens, Tracie Armstead-Payton, Ronda Owens
5. Discussion and Action on By-laws and number of Board members
6. Approval of Student Policies and Procedure
7. Students' Academic Achievement Report from Principal
8. Close meeting