

NOTICE OF PUBLIC MEETING

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 July 12, 2017 at 12:00 pm



Swenford Anderson
Board Member

Board of Trustees

Time: 1:30 pm

Date: July 13, 2017

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: **July 13, 2017 at 1:30 pm**

1. Call to Order
2. Attendance
3. Open Call to the Public: If the item is not an Agenda Item, the Board may or may not wish to address the issue at this time. Please register with the Secretary of the Board to Speak at the Open Call. Speakers will be limited to 3 minutes per person.
4. Discussion and approval of previous Board Meeting minutes.
5. Discussion and approval of FY2017-18 Adopted Budget.
6. Discussion and approval of FY2017-18 Policies and Procedures
7. Adjourn Meeting