

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

Date July 2, 2016

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

Dated and posted this 29th day of June 2016.

Posted @ _____ a.m. / p.m.

MASADA CHARTER SCHOOL

By: Ellie Timpson

Title: Board Clerk

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

For the public meeting to be held on the 2nd Day of July, 2016 at the following location:
Masada Charter School
365 West Cannon Avenue, Centennial Park, AZ 86021
The meeting will be held at 11:00 am

- I. Call to order
- II. Pledge of Allegiance/Moment of Silence
- III. Roll Call
- IV. Acceptance of May Board Meeting minutes
- V. Administrative Report
 - Enrollment
 - Math
 - AzMerit Results
- VI. Public Comments (Limited to 3 minutes per person)
- VII. Consent Agenda
 - Operating Account
 - PRISM Account
 - Revolving Account
- VIII. Discussion and possible action (The Board may vote to go into executive session on one or more of the following issues)
 - a. FY 16 Revised Budget
 - b. FY 17 Proposed Budget
 - c. Adopted Budget
 - d. Prop 301 Policy
 - e. Personnel Issues
- IX. Adjournment