

**NOTICE OF PUBLIC MEETING OF THE  
CORPORATE & GOVERNING BOARDS OF  
MASADA CHARTER SCHOOL**

Date: January 11, 2016

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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 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 7<sup>th</sup> of January, 2016

MASADA CHARTER SCHOOL

By: LeAnne Timpson

Title: Corporate Board Secretary

AGENDA FOR SPECIAL PUBLIC MEETING OF THE  
CORPORATE AND GOVERNING BOARDS OF  
**MASADA CHARTER SCHOOL**

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For the public meeting to be held on the 11<sup>th</sup> Day of January, 2016 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 for March 2015  
Governing Board Minutes for October 9, 2015
- VI. Consent Agenda  
Operating account expense approvals  
PRISM account expense approvals
- VII. Discussion and Possible Action (the board may vote to go into executive session on one or more of the following issues)
  - a. Approval of 2015 audit including financial statements
  - b. ETC accountant proposal
  - c. Ratification of operations of Governing Board
  - d. Review of Governing Board member performance & recommendations for new member
  - e. Authorization of Governing Board for 2016/2017 school year
  - f. Elect Corporate Board chairman
  - g. Financial statements
- VIII. Adjournment