

The Phoenix School of Academic Excellence District  
The Learning Institute Board Meeting Agenda  
January 27, 2020, 5:30pm  
The Learning Institute,  
5312 North 12<sup>th</sup> Street, Phoenix, Az

- I. Call to Order
- II. Roll Call
- III. Call to the public- Pursuant to ARS 38-431.01.G, the board may allow from the public to address the board. Comments shall be limited to 5 minutes. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matter appears on this agenda for discussion and legal action.
- IV. President's Report
  1. EdVantage Partners/Business Office – Joseph Perez
  2. FY20 Budget
  3. Director's Salary
  4. Next Board Meeting, May 4, 2020; Revised Budget
- V. School Report From District Office
  1. National School Choice Week
  2. Graduating Class of 2020
  3. Spring Semester
  4. Title I, School Improvement, ALEAT, and Grants management update
  5. Curriculum Amendment
- VI. Approval of Action Items
  1. Approval of the Board Meeting Minutes, Annual Financial Report for October 10, 2019.
  2. Approval of the recommendation to revise and adopt the proposed curriculum and program of instruction for the purpose of amending the original language submitted in the school's charter application in order to accurately represent the school's mission statement; and, the 20-year evolution of the demographic and academic needs of the school's population
  3. Approve to increase the director's, Nate Palma's, Salary by \$22,500 in lump sums April 20<sup>th</sup> Payroll and May 20<sup>th</sup> Payroll. Nate Palma's current salary FY20 is \$5,000.00.


**NOTICE OF PUBLIC MEETING  
OF  
The Learning Institute Board of Directors  
Phoenix School of Academic Excellence District**

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of The Learning Institute and the general public that The Learning Institute will hold a public meeting on January 27, 2020 at 5:30 p.m. at The Learning Institute, 5312 North 12<sup>th</sup> Street, Phoenix Arizona. The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate 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 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.

A copy of the meeting agenda will be available at least 24 hours in advance of the meeting.

Dated and posted this 25<sup>th</sup> day of January, 2020

By:   
Nate Palma  
Superintendent