

This is a notification that the above-mentioned charter school will be having a public hearing and board meeting to adopt its Fiscal Year 2021 Expenditure Budget.

Meeting date: 7/2/20

Time: 9:00 AM

Location:

Street address: 5312 N. 12th Street

Bldg.: Administration

Rm./Ste.: _____

City: Phoenix

State: AZ

Zip: 85014

A copy of the agenda of the matters to be discussed or decided at the meeting may be obtained by contacting:

Contact name: Mr. Nate Palma

Phone: (602) 241-7876

Email address: mmpalma@psae-edu.org

Phone ext.: _____

The information above is posted on ADE's website pursuant to A.R.S. §15-905(C) and is not intended to satisfy Open Meeting Law requirements under A.R.S. §38-431.02 et seq.

Comments:

The Phoenix School of Academic Excellence District
The Learning Institute Board Meeting Agenda
July 2, 2020, 9:00am
The Learning Institute,
5312 North 12th 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 – Curt and Grant Porter
 2. FY21 Adopted Budget
 3. Next Board Meeting, October 12th, 2020 5:30 pm; Annual Financial Report
- V. Approval of Action Items
 1. Approval of the FY21 PSAE Adopted Budget
 2. Approval of the Board Meeting Minutes for June 22, 2020; Proposed Budget.
- VII. Executive Session pursuant to ARS 38-431.03.A.2, A.3 & A.4.
- VIII. Other
- IX. Adjournment