

This is a notification that the above mentioned Charter School will be having a public hearing and board meeting to adopt its Fiscal Year 2020 Expenditure Budget.

Meeting Date: 7/1/2019

Time: 5:30 PM

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: (802) 241-7876

Email Address: mmpalma@psae-edu.org

Phone Ext: \_\_\_\_\_

The information above is posted on ADE's website pursuant to A.R.S. §15-805(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 1, 2019  
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 – Curt Porter
  2. FY20 PSAE Adopted Budget
  3. Next Board Meeting, October 10, 2019; Annual Financial Report
- V. Report From Julie Palma
  1. Estimated Counts
- VI. Approval of Action Items
  1. Approval of the FY20 PSAE Adopted Budget.
  2. Approval of the Board Meeting Minutes from June 17, 2019; Proposed Budget.
- VII. Executive Session pursuant to ARS 38-431.03.A.2, A.3 & A.4.
- VIII. Other
- IX. Adjournment