

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 October 10, 2019 at 5:30 p.m. at The Learning Institute, 5312 North 12th 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 8th day of October, 2019.

By:


Jordan Palma
Staff Member

The Phoenix School of Academic Excellence District
The Learning Institute Board Meeting Agenda
October 10, 2019, 5:30 pm
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. Annual Financial Report (AFR)- EdVantage Partners
 2. Next Board Meeting, January 27, 2020 at 5:30pm, General Meeting.
- V. School Report from Julie Palma and Jordan Palma
 1. Fall Festival
 2. Electives
 3. Leadership/Mentoring Trip
 4. Student Panel
 5. ALEAT, Grants, and Compliance
- VI. Approval of Action Items
 1. Approval of the FY19 Annual Financial Report.
 2. Approval of the Board Meeting Minutes for July 1, 2019.
- VII. Executive Session pursuant to ARS 38-431.03.A.2, A.3 & A.4.
- VIII. Other
- IX. Adjournment