AGENDA

1. Call to Order

2. Announcements

3. Executive Session
   Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board’s attorneys concerning this item or for discussion or consultation with the Board’s attorneys in order to consider its position and instruct its attorneys regarding the Board’s position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

4. Call to the Public*

5. Election of Officers

6. Approval of Consent Agenda
   Any member of the public or member of the board of directors may request that a consent agenda item be removed from the consent agenda and discussed separately.
   a. Approval of Minutes from March 26, 2019 Telephonic Site Board Meeting

7. Approval of Budgets
   a. Approval of Updates to the Annual Budget for School Year 2018-2019
   b. Approval of the Proposed Annual Budget for School Year 2019-2020
8. Adjournment

*In compliance with Open Meeting Law, the Board of Directors will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. At the conclusion of an open call to the public, members of the Board of Directors may, however, ask staff to review a matter, ask that a matter be placed on a future agenda and/or respond to direct criticism made by those who have addressed the Board."

Dated and posted this _____ day of ____________ 2019, at _____ a.m. / p.m. at Scottsdale Preparatory Academy

Signature

Print name