**NOTICE OF PUBLIC MEETING OF THE**

**The James Sandoval Preparatory High School/Crown Point High School Board**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the James Sandoval Preparatory High School/Crown Point High School Board and to the general public that the Board will hold a meeting open to the public as specified below.

Date: July 15, 2014
Time: 4:30 PM
Location: James Sandoval Board Room
 Crown Point High School

4802 N 59th Ave.
Phoenix, Arizona 85033

A copy of the agenda for the meeting will be available at Crown Point High School, 4802 N 59th Ave., Phoenix, Arizona 85033 at least twenty-four hours in advance of the meeting.

Persons with a disability may request a reasonable accommodation by contacting the school office. Requests should be made as early as possible to arrange the accommodation.

Dated and Posted this \_\_\_14\_\_\_ day of \_\_\_\_July\_\_\_\_\_\_\_, 2014, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

An Arizona Nonprofit Corporation
The James Sandoval Preparatory High School/Crown Point High School Board
4802 N 59th Ave.
Phoenix, Arizona 85033

**The James Sandoval Preparatory High School/Crown Point High School Board**

**BOARD MEETING**

**July 15, 2014, 4:30 PM**

Crown Point High School
James Sandoval Board Room

4802 N 59th Ave.
Phoenix, Arizona 85033

Copies of agendas and supplementary documentation relative to public meetings are available from the Office during normal work hours 24 hours prior to meeting and on the day of the meeting.

The agenda for the meeting will be as follows:

AGENDA

Item A. Call to Order

Item B. Welcome and Introductions

Item C. Approval of Agenda

1. Consider approving the agenda as presented

Item D. Current Events Summary

1. Governing Board

Item E. Study and Voting Session

1. Review and consider approving Steven F. Durand as the Charter Representative of The James Sandoval Preparatory High School/Crown Point High School.
2. Election of Officers.
3. Review and consider approving Steven F. Durand as the Executive Director of Crown Point High School.
4. Review and consider authorizing Steven Durand to make a credit card purchase, using his personal credit cards, on behalf of the school to purchase equipment for the new school year, up to $50,000. The full purchase price to be repaid when the school is reimbursed for the approved purchase.

ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS WITH OR WITHOUT DISCUSSION. HOWEVER, ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A GOVERNING BOARD MEMBER SO REQUESTS.

Item F. Consider approving the Consent Agenda as presented – Voting

1. Approve the previous minutes from the July 7, 2014 Governing Board Meeting.

Item G. Call to public

Item H. Set Next Meeting and Adjournment

GOVERNING BOARD

Crown Point High School