

**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: October 15, 2014
Time: 4:00 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 _____ day of _____, 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

October 15, 2014, 4:00 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 the 2014 School Year Annual Financial Report (FY14 AFR).
2. Consider, discuss and vote on whether to approve FY 2015 Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards.
3. Review and consider approving the James Sandoval Preparatory High School/Crown Point High School Accounting Policy, Procurement Policy, and Capital Purchases & Capitalization Threshold Policy.

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 September 4, 2014 Governing Board Meeting.

Item G. Call to public

Item H. Set Next Meeting and Adjournment

GOVERNING BOARD

Crown Point High School

The board shall transact business as authorized by ARS 38.431.4; "Meeting" means the gathering, in person or through technological devices, of a quorum of members of a public body at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action." Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public.