

**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: June 27, 2017
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 26 day of June, 2017, 3pm

By: 

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

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**The James Sandoval Preparatory High School/Crown Point High School Board
BOARD MEETING
June 27, 2017, 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 proposed FY 18 budget for James Sandoval Preparatory High School, Inc.
2. Review and consider approving an administrative compensation package.

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 minutes from the October 14, 2016 Governing Board Meetings.

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.