# STEP UP SCHOOLS

## Notice of Public Meeting of a Public Body

Sections 7.6.2, 7.7.4, and 7.9.1.

NOTICE OF A PUBLIC MEETING OF THE STEP UP SCHOOLS, INC. BOARD OF DIRECTORS

Per ARS 38-431.02, notice is hereby given to the members of the general public that the STEP UP Board of Directors will hold a meeting open to the public on:

January 10, 2024

 4:00 p.m.

 44 E. 5th Street

 Mesa, AZ 85201

Agenda

1. Call to order (President, Fred Pinkney)
2. Approval of Minutes
3. Consideration of Expenditures and Disbursements
4. Review of Financial Reports
5. Consideration of Resignations
6. Consideration of Letters to the Board
7. Consideration of School Calendar FY 2024-25
8. Review of Cycle 4 Programmatic Monitoring

Call to public:

Consideration and discussion from the public. Those wishing to address the Board must complete the provided card for minute referral.

A copy of the agenda is available for public inspection at the 44 E. 5th Street Office and on our web-site.