

# 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:

September 22, 2016  
4:15 p.m.  
44 E. 5<sup>th</sup> Street  
Mesa, AZ 85201

### Agenda

- I. Call to order (President, Fred Pinkney)
- II. Approval of Minutes
- III. Consideration of Expenditures and Disbursements
- IV. Review of Financial Reports
- V. Consideration of Resignations
- VI. Consideration of Contracts & Evaluations
- VII. Consideration of AFR
- VIII. Consideration of Tax Filing
- IX. Consideration of Letters to the Board
- X. Consideration of Grants
- XI. Dean & Superintendent's Reports

### 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. 5<sup>th</sup> Street Office and on our web-site.