

# 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:

February 6, 2018

4:00 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 Salaried and Hourly increases
- VIII. Consideration of Letters to the Board
- IX. Consideration of Pre K and Kinder program
- X. Consideration of Calendar
- 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.