

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:

June 5, 2018
11:00 a.m.
44 E. 5th Street
Mesa, AZ 85201

Agenda

- I. Call to order (President, Fred Pinkney)
- II. Consideration of Executive Session
Executive session—the Board will meet in executive session pursuant to A.R.S. Section 38-431.03(A)(3) and (4) to receive legal advice and consider its position regarding the ASBCS proposed Consent Agreement.
- III. Approval of Minutes
- IV. Consideration of Expenditures and Disbursements
- V. Review of Financial Reports
- VI. Consideration of Resignations
- VII. Consideration of Proposed Budget FY2019
- VIII. Consideration of Letters to the Board
- IX. 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. 5th Street Office and on our web-site.