

NOTICE OF PUBLIC MEETING CROWN CHARTER SCHOOL SPECIAL BOARD MEETING

School Year 2013-1014

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the board members of Crown Charter School and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the school office. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 9th day of August 2013. 4:00 p.m.

By Carol Meyer

CROWN CHARTER SCHOOL

Date: August 12, 2013
Time: 4:00 p.m.
Place: School Conference Room - 12450 W. Maryland Ave. Litchfield Park, AZ.

The SPECIAL BOARD MEETING has been called to discuss and/or adopt agenda items and receive reports.

- A. Roll Call and welcome**
- B. Old Business**
 - a. Approve previous meeting minutes
- C. New Business**
 - a. Review and approve the 990 Report.
 - b. Review and approve financial statements
- D. Executive Session**
- E. Adjourn**