STEPPING STONES ACADEMY
NOTICE OF PUBLIC MEETING OF BOARD OF DIRECTORS

February 27, 2019 6:00 P.M. MST
STEPPING STONES ACADEMY CONFERENCE ROOM

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the general public that Stepping Stones Academy Board of Directors will hold a meeting open to the public on the specified date and time. A copy of the meeting agenda is available at least 24 hours in advance at Stepping Stones Academy Administrative Office or on its web site. Members of the Board will attend the meeting in person or by telephone conference call. The Board reserves the right to change the order of agenda items with the exception of public hearings set for a specified time. All agenda items are open for discussion and possible action.

Persons in need of translation or with a disability seeking reasonable accommodations are to contact Dedre Stewart-Alliger at 623-465-4910.

CALL TO ORDER

ATTENDANCE

1. Roll Call
2. Recognition of Guests

ROUTINE BUSINESS

1. Approval of Agenda
2. Approval of Minutes of Previous Meeting
3. Financial Report

MONTHLY REPORTS

1. Staff Recognitions and Celebrations Report
2. Campus Events and Projects Report
3. Student Academic Achievement Report
4. Student Enrollment Report

BUSINESS ITEMS

Pursuant to A.R.S. § 38-431.03 (A) (2) & (3) the Board of Directors reserves the right to move into executive session for legal advice with its attorney concerning any item listed on the agenda, in person or by telephone, and/or for discussion or consideration of records exempt by law from public inspection, including the receipt of information that is specifically required to be maintained as confidential by state or federal law.

1. Pre-K Tuition
2. 2019-2020 School Calendar
3. 2019-2020 Employee Contracts
4. Personnel Matters

ADJOURNMENT

Date and Time Posted	February 27, 2019	11:00 a.m.
Location Posted	www.steppingstonesacademy.org and Stepping Stones Academy Administrative Office at 35812 N. 7th St., Phoenix, AZ 85086	
Posted by	Tina Panagopoulos and Dedre Stewart-Alliger	