STEPPING STONES ACADEMY
GOVERNING BOARD MEETING AGENDA
JUNE 20, 2017
5:45 P.M.

CALL TO ORDER

ROUTINE BUSINESS

1. Approval of Agenda
2. Approval of Minutes of Previous Meeting
3. Approval of Expenses

BUSINESS ITEMS

1. Executive Session – The Governing Board may vote to adjourn to Executive Session. Pursuant to A.R.S. 38-431.03(A)(4) - Discussion or consultation for the Governing Board to consider its position and instruct its attorney regarding its position on pending or threatened litigation, or in settlement discussions conducted to avoid litigation. The Governing Board's attorney(s) will be present in person or by telephone.
2. 2017-2018 Proposed Budget
3. Personnel Matters

ATTENDANCE

1. Recognition of Guests
2. Teacher and Student Recognitions and Celebrations

BOARD REPORTS

1. Campus Events and Projects
2. Curriculum Report
3. Student Enrollment Report

ADJOURNMENT

Date Posted	June 19, 2017
Time Posted	1:30 p.m.
Place Posted	Stepping Stones Academy Web Site: www.steppingstonesacademy.org and Stepping Stones Academy Administrative Office 35812 N. 7th St. Phoenix, AZ 85086