

**NOTICE OF PUBLIC MEETING
GREAT EXPECTATIONS ACADEMY
SPECIAL MEETING OF THE GOVERNING BOARD
THURSDAY, AUGUST 31, 2017, 3:00 PM
ADMINISTRATION BUILDING
1466 W. CAMINO ANTIGUA, SAHUARITA, ARIZONA
ANNUAL BUDGET BOARD MEETING**

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION,
INCLUDING REPORTS AND ACTION ITEMS**

- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call**
- 2. Adoption of Agenda**
- 3. Call to the Public**

Pursuant to A.R.S. 38-431.01.G, the board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.

4. Information/Discussion/Action

- A. Approval of Bylaws and Organizational Chart
- B. Director's Report
- C. Call for Agenda Items

5. Consent Agenda – All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member.

- E. Minutes
- F. Bank Reconciliation

6. Adjournment