NOTICE OF PUBLIC MEETING OF THE GOVERNING BODY OF CORNERSTONE CHARTER SCHOOL

Pursuant to A.R.S. 38-38-431.02, notice is hereby given to the members of the above mentioned charter school and to the general public that the above mentioned will hold a meeting open to the public on January 26, 2018 at 7107 N. Black Canyon Highway, Phoenix, AZ 85021. One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, concerning any item on the agenda.

Person's with a disability may request a reasonable accommodation by contacting George Smith at (602) 595-2198. Requests should be made as early as possible to allow time to arrange the accommodation.

A copy of the agenda for the meeting will be available at 7107 N. Black Canyon Highway, Phoenix, AZ 85021 at least twenty-four hours in advance of the meeting.

Dated and Posted this 25 day of January 2018.

By: <u>Seorge</u> & And George R. Smith, President

7107 N. Black Canyon Highway, Phoenix, AZ 85021 ~ 602-595-2198 (p)

Cornerstone Charter School Agenda Friday, January 26, 2018 7:00am Phoenix, Arizona Board of Directors' Meeting

1.0	Call to Order
2.0	Roll Call
3.0	Approval of September 15, 2017 Minutes
4.0	Review of Agenda - Discussion of Expenditures
5.0	Board Comments
6.0	Adjournment (Next meeting April 27, 2018)