

# ARIZONA ACADEMY OF SCIENCE AND TECHNOLOGY

## Agenda for Proposed Budget & Board Meeting

Arizona Academy of Science and Technology will hold a meeting open to the public on June 23, 2011 at 6:00 pm on the main campus in room 107, located at 1875 North Central Avenue, Phoenix, AZ 85004.

The agenda for the meeting is as follows:

Call to Order

1. ASBCS Transfer Announcement & Discussion

2. FY12 Proposed Budget

3. AAST-ADI Contract FY12

4. AAST-CUMC Lease Renewal

5. Title I Update and Discussion

6. Public Comment: Pursuant to A.R.S. 38-431.02 (H), this agenda item provides an Open Call to the Public allowing individuals to address the Board of Directors on any issue within the jurisdiction of the Board. Speakers will only address non-agenda topics under Public Comment unless an exception is granted by the Board President and will be limited to three minutes per person. Statute prohibits the Board of Directors from discussing an item that is not on the agenda, but individual members of the Board of Directors may respond to criticism, ask staff to review a matter, or ask that a matter be put on a future Board agenda. The public may request an item be considered for addition to a future Board of Directors meeting agenda as part of this item.

7. Request for Agenda Items for Future Board Meetings

8. Executive Session

a) Personnel Decisions

b) Legal

9. FY12 Personnel Contracts

Adjournment