

NOTICE

Open Meeting

And Possible Executive Session of the

Arizona Charter Solutions Board of Directors
Corporate Board for LEAD Charter, Inc.
(LEAD Charter and Leading Edge Academy Queen Creek)

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the above group and to the general public that there will be meeting of the Board of Directors on Thursday, June 1, 2017, 8:00 AM (MST), 633 E. Ray Road, Ste 132, Gilbert, AZ 85296. The Board reserves the right to change the order of items on the agenda. Agenda items presented for review and/or discussion may result in action taken.

Pursuant to A.R.S. 38-431.03 (A) (2) and (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

If any disabled person needs any type of accommodation, please notify Becki Krueger at (480) 633-0414, at least 24 hours prior to the scheduled meeting time.

Dated and posted this 31st day of May, 2017

Ron Body

Date

AGENDA June 1, 2017

All items on this Agenda are open for discussion and possible action, including reports and action items.

CALL TO ORDER

ROLL CALL: Delmer Geesey, Ron Body, Eric Huffman, Dan Sleezer, Rob Spradley

1. Directors Report
 - a. Minutes of the March 2, 2017 Meeting
 - b. Executive Staffing Update
 - c. FY18 Enrollment Update
2. Financials - LEAD Q3 Financials
3. Discussion and Possible Action Regarding Employment for Sarah Williams
4. Conflicts of Interest Annual Disclosure Review and Discussion
5. Compensation Increase Proposals
 - a. Coaching Salaries for Key Sports
 - b. 2017-2018 Compensation Guidelines for Teachers
 - c. 2017-2018 Compensation Guidelines for SPED Teachers
6. Discussion and Possible Action on Board Member Candidate: Mark Leuning
7. Discussion and Possible Action on Bylaws Regarding Number and Frequency of Governing Board Meetings (Sections 5.13 and 5.14)
8. Schedule Next Meeting
9. Adjournment