

NOTICE
Open Meeting
And Possible Executive Session of the
LEAD Charter School d.b.a. Leading Edge Academy Queen Creek
Governing Board of Directors

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 a meeting of the Board of Directors on Wednesday, March 21, 2012 at 3:30 PM at the Leading Edge Academy Network Office located at 459 N. Gilbert Road #A-140, Gilbert, AZ 85234. 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 disable 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 20th day of March 2012.

Delmer Geesey

Date

AGENDA
March 21, 2012

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

CALL TO ORDER

ROLL CALL: Delmer Geesey, Joey Bilbrey, Dan Sleezer, Candy Body, Matthew Reese

GENERAL SESSION

- 1. Directors Report**
- 2. Finance: Revenue/Expenses review and possible approval**
- 3. Review and possible approval of 2012-2013 School Calendar**
- 4. Discussion and possible action of New School Site Notification Request for Leading Edge Academy San Tan** at 7377 West Hunt Highway, Queen Creek, AZ 85242 to offer Grades 6 – 12 beginning August 2012.
- 5. Discussion and possible approval of Food Service Agreement with the Arizona Department of Education to operate the National School Lunch Program**
- 6. Discussion and possible action of an Employee Issue:** *Pursuant to A.R.S. 38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of an employee except that, the employee may demand that the discussion or consideration occur at a public meeting. The employee was provided with written notice of the executive session as is appropriate but not less than twenty-four hours for the employee to determine whether the discussion or consideration should occur at a public meeting.*

Call to the Public

Adjournment