

NOTICE

Open Meeting

And Possible Executive Session of the

Leading Edge Academy Maricopa Governing & Corporate Board Meeting

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, May 17, 2017, 4:00 pm, 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 16th day of May, 2017

Ron Body

Date

AGENDA May 17, 2017

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

CALL TO ORDER:

ROLL CALL: Rusty Akers, Ron Body, Jessica Darley, Mat Reese, Rich Frazier

1. Director's Report
 - a. Minutes from the March 22, 2017 Meeting
 - b. Financial Update
 - c. Enrollment Update
2. Conflicts of Interest Annual Disclosure Review and Discussion
3. Compensation Increase Proposals
 - a. Coaching Salaries for Key Sports
 - b. 2017-2018 Compensation Guidelines for Teachers
 - c. 2017-2018 Compensation Guidelines for SPED Teachers
4. Training: AZ Merit Criteria for School Labels
5. Next Meeting: June 28, 2017 at 4:00 pm
6. Adjournment