

AGENDA NEW SCHOOL FOR THE ARTS & ACADEMICS

**Thursday, June 15, 2017
11:30 AM
1216 East Apache Boulevard
Tempe, AZ 85281
Phone: 480-947-3917
Fax: 480-970-6625**

- I. Call to order**
 - Approval of October 3, 2016 Minutes
 - Board will go into Executive Session if necessary.
- II. Call to Public**
- III. Executive Dean's Report**
- IV. Financial Report**
- V. Old Business**
- VI. New Business**
 - Proposed Budget FY 2018
 - Calendar
- VII. Adjournment**

The Board may vote during the meeting to go into Executive Session, pursuant to A.R.S. / 38-431.03, for the purpose of discussion or consultation for legal advice with legal counsel to the Committee on any of the matter listed on the agenda.

An individual public officer may respond to criticism, ask staff to review an item or ask that an item be placed on a future agenda, but he or she may *not* dialogue with the presenter or collectively discuss, consider, or decide as item that is not listed on the agenda. A.R.S./ 38-431.01.

**Please contact Barbara at 480-947-3917 if you are unable to attend.
This notice was publicly displayed on June 6, 2017.**