

**Morrison Education Group, Inc. DBA Sun Valley Charter School**  
**Governing Board Meeting**  
**5806 S. 35th Ave.**  
**June 19, 2018**  
**6:00 pm**

Posted: June 15, 2018

**MEETING AGENDA**

1. Call to order
2. Determine quorum
3. Adopt agenda
4. Minutes and vouchers for approval
5. Proposed Budget FY 2019
6. Audit engagement letters
7. DBA change
8. Mission statement revision
9. Governing board member changes
10. Math/ELA PD
11. Construction update
12. Call to the public
13. Adjournment

**ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS AGENDA**

**Disabled persons in need of special accommodations should contact Dr. Tanae Morrison at (602) 692-4914 at least 24 hours prior to the scheduled meeting time.**

Pursuant to Arizona Revised Statutes (“A.R.S.”) § 38-431.02, notice is hereby given to the members of the School Board of Morrison Education Group, Inc. and to the general public that the School Board will hold a meeting, open to the public as specified below. The School Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time.

Pursuant to A.R.S. §§38-431.03.A.1-A.7, the School Board may go into Executive Session, which will not be open to the public, concerning any item on the agenda, for discussion, consideration or consultations: (1) of employment issues related to a public officer, appointee or employee; (2) of 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; (3) for legal advice with attorneys; (4) with attorneys regarding contract negotiations, pending or contemplated litigation or settlement discussions; (5) regarding negotiations with employee organizations; (6) regarding international, interstate or tribal negotiations; or (7) regarding negotiations for the purchase, sale or lease of real property.