

**Morrison Education Group, Inc. DBA Sun Valley Charter School  
Governing Board Meeting  
2675 W. Baseline Rd.  
Phoenix, AZ 85041  
January 22, 2019  
6:00 pm**

Posted: January 18, 2019

**MEETING NOTICE**

1. Call to order
2. Determine quorum
3. Adopt agenda
4. Minutes and vouchers for approval
5. Formative Data
6. Suns incentive
7. Call to the Public
8. 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.