

**NOTICE OF PUBLIC MEETING OF THE
AIBT Non-Profit Charter High School, Inc. - RCB Medical Arts Academy**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the AIBT Non-Profit Charter High School, Inc. - RCB Medical Arts Academy, School Board and to the general public that the School Board will hold a meeting open to the public as specified below.

Date: June 30, 2016
Time: 12:30 PM
Location: RCB Medical Arts Academy
6049 N. 43RD Avenue, Phoenix, AZ 85019

A copy of the agenda for the meeting will be available at **RCB Medical Arts Academy, 6049 N. 43RD Avenue, Phoenix, AZ 85019** and on the school website, www.rcbhighschool.com at least twenty-four hours in advance of the meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lee Wheeler at 602-973-6018. Requests should be made as early as possible to arrange the accommodation.

Dated and Posted this 29 day of June, 2016
By: Lee Wheeler

AIBT Non-Profit Charter High School, Inc. - RCB Medical Arts Academy
An Arizona Nonprofit Corporation
6049 N. 43RD Avenue, Phoenix, AZ 85019

AIBT Non-Profit Charter High School, Inc. - RCB Medical Arts Academy

BOARD MEETING

June 30, 2016 12:30 pm.

RCB Medical Arts Academy

6049 N. 43RD Avenue, Phoenix, AZ 85019

Copies of agendas and supplementary documentation relative to public meetings are available from the District Office during normal work hours 24 hours prior to meeting and on the day of the meeting.

The agenda for the meeting will be as follows:

AGENDA

Item A. Call to Order

Item B. Welcome and Introductions

Item C. Approval of Agenda

1. Consider approving the agenda as presented

Item D. Current Events Summary

1. Governing Board

Item E. Study and Voting Session

1. Review and consider approving an administrative bonus for our Executive Director
2. Review and consider approving a capital improvement budget of \$15,000.00

ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS WITH OR WITHOUT DISCUSSION. HOWEVER, ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A GOVERNING BOARD MEMBER SO REQUESTS.

Item F. Call to public

Item G. Schedule next meeting

GOVERNING BOARD

AIBT Non-Profit Charter High School, Inc. - RCB Medical Arts Academy

The board shall transact business as authorized by ARS 38.431.4; "Meeting" means the gathering, in person or through technological devices, of a quorum of members of a public body at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action." Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public.