



**NOTICE OF PUBLIC MEETING AND AGENDA
MEETING OF THE GOVERNING BOARD OF DIRECTORS OF
STARSHINE ACADEMY**

Thursday, June 23, 2016, AT 10:00 A.M. (Arizona Time)

Location:

StarShine Academy

**3535 E McDowell Road
Phoenix, AZ 85008
602-957-9557**

Or

VIA TELECONFERENCE 712-432-7607 pin: 87087#

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.01 and 38-431.02, notice is hereby given to the members of the general public that the meeting of the **GOVERNING BOARD OF DIRECTORS** of StarShine Academy shall be held at the foregoing time and place to discuss and authorize action upon the following agenda items, but not limited to these items:

1. Identification of Time, Place and Location of Meeting
2. Identification of Present and Absent Board Members
3. Items for Discussion:
 - StarShine Proposed School Budget 2015-2016 Review
 - Principal's Report
 - Chairperson's Report
 - Approval of Revised Board of Director Bylaws
 - Approval of StarShine Academy Policy Handbook

2. Date, Time and Location of Next Meeting: June 23, 2016 10:30 A.M.

3. Adjournment

Pursuant to A.R.S. 38-431.03.A.2 and A.3, each 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, 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. ***One or more members of the above mentioned Board may attend the foregoing meeting by teleconference from StarShine Academy.***

Dated and posted this 13th day of June 2016 By Trish McCarty, President, StarShine Academy