

**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: November 19, 2015  
Time: 5:00 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](http://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 18 day of November, 2015  
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**

November 19, 2015 5:00 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 –S Durand

Item E. Discuss and consider authorizing the Charter Representative to negotiate the purchase of a suitable facility to house the replication of RCB Medical Arts Academy as described in the replication application approved by the State Board for Charter Schools. Purchase price not to exceed 1.3 million dollars without additional Board approval.

Item F. Discuss and consider authorizing the Charter Representative or persons so designated by the Charter Representative to negotiate for inspection, repair, and modification of a purchased facility for the operation of the replicated RCB Medical Arts Academy not to exceed \$350,000 dollars without additional Board approval.

Item G. Discuss and consider authorizing the Charter Representative or persons so designated by the Charter Representative to hire staff and purchase furnishings and equipment for the start-up and opening of the replicated RCB Medical Arts Academy not to exceed \$400,000 dollars without additional Board approval.

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 H. Consider approving minutes from previous meeting.

1. Approve the previous minutes from the Board Meeting

Item I. Call to public

Item J. Set Next Meeting and Adjournment

1. To be scheduled

**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.