

**This agenda was posted on www.championschools.org on 10/09/2018*

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of Fit Kids, Inc. and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications. A copy of the agenda for the meeting will be available at www.championschools.org, via email at csawyer@championschools.org or by calling Fit Kids, Inc dba Champion Schools District Office at 480-659-0044. Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda. 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, for legal advice concerning any item on the agenda. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Carolyn Sawyer at (480-659-0044). Requests should be made as early as possible to allow time to arrange the accommodation.

Meeting Location: 6991 Camelback Road, D-300, Scottsdale, AZ 85143

October 11, 2017 Meeting Time: 10:00 AM Arizona Time

Conference Call-In Number 1-641-715-3395; Participant Code; 780104#

The agenda is as follows:

- i. **Call to Order**
- ii. **Discussion and Consideration of Approval of Annual Financial Report for Fit Kids, Inc. for SY 2017-18**
- iii. **Discussion and Consideration of Proposed Change in Governance: to remove one Board member and add a new Board member**
- iv. **Discussion and Consideration of Approval of Charter Holder Location
Amendment Request: upgrade physical address for Charter Holder to match mailing address**
- v. **Discussion and Consideration of Approving the deferring of Amendment Request to Az Charter Board to add New Campus**
- vi. **Call to the Public**