

**NOTICE OF OPEN PUBLIC MEETING**

June 13, 2017

Lifelong Learning Research Institute, Inc.  
DBA: Charter 108908000

Posted on June 1, 2017 – Front windows of:  
3295 W. Orange Grove Rd  
Tucson, AZ 85741  
7:30 AM

Pursuant to Title II of the Americans with Disabilities Act [29-CRF 35-106]: Notice: “This document is available in alternative formats by contacting the school office at 520-219-4383.”

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mary Lou Klem at 219.4383 x 2. Requests should be made two weeks before listed board meeting or as early as possible so we can arrange for any accommodation.

Pursuant to ARS 38-341-02, notice is hereby given to the general public that the Lifelong Learning Research Institute, Inc. Board of Directors will hold a public board meeting on June 13, 2017 at 7:30 a.m. Posted on June 1, 2017 on the front windows of school located at: 3295 W. Orange Grove Rd, Tucson, AZ 85741.

**Board Meeting Agenda Items**

**I Routine Opening of Meeting**

- Call to Order
- Roll Call – members present: Robert Klem, Mary Lou Klem, Shirley Williamson
- Pledge of Allegiance
- Moment of Silence

**II Call to the Public**

At this time the Board President will call for comments from members of the public on items not on the agenda. Because of restrictions imposed under ARS 38.431.02 the Board cannot respond to comments and action will be limited to directing staff to study the matter or rescheduling of the matter for further consideration at the later date.

**III Action Items**

Agenda Item	Open Meeting Minutes
Discuss Proposed Budget FY 18 Budget – ASA First part of 2017, Board Discussed FY18 proposed budget –	The budget was provided by R. Lange. Increase in Special Education was discussed. Proposed budget evaluated. Discussion complete. Ms. Williamson moved to accept the Proposed FY 18 budget. Second: Robert Klem  Vote: Unanimous
Adjournment	Unanimous