

UNIVERSITY PUBLIC SCHOOLS, INC.

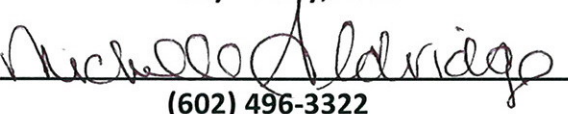


**BOARD OF DIRECTORS MEETING
QUARTERLY MEETING – Public Notice
Tuesday, July 9, 2013 3:00 PM
Network Office – 2nd Floor Conference Room 2210
300 East University Drive
Tempe, AZ 85281**

Pursuant to A.R.S § 38-431.02 notice is hereby given to the University Public Schools, Inc. Board Members and the general public that the University Public Schools, Inc., Board of Directors here after referred to as the Board, will hold a meeting open to the public, beginning at 3:00 PM in the 2nd floor conference room at **300 E University Dr., Tempe, AZ 85281.**

The Board reserves the right to change the order of items on the agenda, with exception of public hearings. One or more members of the Board may participate in the meeting by telephonic communications. Pursuant to A.R.S. §38-431.02(H) the Board will not discuss, consider, or decide those matters not listed on the agenda.

**Dated and made available to the public this
3rd day of July, 2013**

By: 
(602) 496-3322

- I. Call to Order**
- II. Roll Call**
- III. Moment of Silence/Pledge of Allegiance**
- IV. Approval of Agenda**
- V. Call for Public Participation**

Pursuant to A.R.S. § 38-341.01(H) the Board of Directors may conduct an open call to the public but may not discuss or take legal action on a matter raised during a call to the public unless the matter has been placed on the meeting agenda. Remarks should be limited to three minutes.

Anyone wishing to address an agenda item must complete a Speaker Card which is available from the Board Clerk.

VI. Executive Session

Pursuant to A.R.S. §§ 38-431.03(A)(3), the governing board may vote to go into executive session, which will not be open to the public, to discuss the matters specified below. The Open Meeting Law requires that a public body advise all persons attending and Executive Session, or obtaining access to Executive Session minutes or information, that such minutes and information are confidential. Any action by the Board will be taken in open session.

- A. Discussion and consideration regarding whether to reconfigure the Board of Directors. The Board may vote to discuss this matter with its attorneys in executive session pursuant to A.R.S. § 38-431.03(A)(3). The Board may decide the matter in the public meeting or defer decisions to a later date.
- B. Discussion and consideration regarding whether to approve name change from University Public Schools, Inc. to ASU Preparatory Academy. The Board may vote to discuss this matter with its attorneys in executive session pursuant to A.R.S. § 38-431.03(A)(3). The Board may decide the matter in the public meeting or defer decisions to a later date.
- C. Discussion and consideration regarding whether to adopt Amended and Restated Articles of Incorporation for ASU Preparatory Academy. The Board may vote to discuss this matter with its attorneys in executive session pursuant to A.R.S. § 38-431.03(A)(3). The Board may decide the matter in the public meeting or defer decisions to a later date.
- D. Discussion and consideration regarding whether to adopt Amended and Restated Bylaws for ASU Preparatory Academy. The Board may vote to discuss this matter with its attorneys in executive session pursuant to A.R.S. § 38-431.03(A)(3). The Board may decide the matter in the public meeting or defer decisions to a later date.

VII. Action Items

- A. Approve Reconfiguration of the Board of Directors
- B. Approve Principal Officers of the ASU Preparatory Academy Board of Directors
- C. Approve Name Change of 501(c)(3) from University Public Schools, Inc. to ASU Preparatory Academy
- D. Adopt the Amended and Restated Articles of Incorporation for ASU Preparatory Academy
- E. Adopt the Amended and Restated Bylaws for ASU Preparatory Academy
- F. Approve Board of Director's Quarterly meeting Dates for FY14
 - July 9, 2013
 - October 8, 2013
 - February 11, 2014
 - May 13, 2014
- G. Approve FY14 Budgets for:
 - ASU Preparatory Academy – Polytechnic Elementary School
 - ASU Preparatory Academy – Polytechnic High School
 - ASU Preparatory Academy – Phoenix Elementary School
 - ASU Preparatory Academy – Phoenix High School
- H. Approve Resolution to Appoint Banking Signatory Authority
 - Replace Steven Mills, CEO with Marcie Rodriguez, EBO

I. Approve UPSI Governing Board Meeting Minutes

- April 9, 2013

J. Approve UPSI Corporate Board Meeting Minutes

- June 25, 2013

K. Staffing Update

VIII. Chief Executive Officer's Report

IX. Adjourn

- Additional documentation in relation to public meeting Agenda items may be obtained 24 hours prior to the time stated for the Corporate Board meeting to convene. These documents can be found in the Network Office located at 300 E University Drive, Ste. 210, Tempe AZ.
- Persons with a disability may request a reasonable accommodation by contacting the Corporate Board Clerk, at least 72 hours in advance of the meeting to allow the Network time to arrange for the accommodation.