

Minutes

I. **Call to Order** – Meeting called to order at 3:01pm by George Dean

II. **Roll Call – Board Clerk, Michelle Aldridge**

Members Present: George Dean, Myriam Roa, Josephine Marsh, John Aguirre, Carole Greenes,

Ex-Officio Directors Present: Deborah Gonzalez, (CAO) Vice President and

Beatriz Rendón, (CEO) President electronically

Members Not Present: Chevy Humphrey, Dinky Snell

ASU Prep Staff Present: Marcie Rodrigues, Executive Business Officer, Cynthia Webler, Human Capital Director

III. **Moment of Silence/Pledge of Allegiance** – Pledge of Allegiance led by George Dean

IV. **Approval of Agenda**

Motion to approve Agenda made by Josephine Marsh, second by John Aguirre

Motion carried 7 - 0

V. **Call for Public Participation – Non present**

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 – None needed**

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 Action Items specified below. The Open Meeting Law requires that a public body advise all persons attending an 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.

Jose Cardenas arrived 3:04

VII. **Action Items**

A. **Approve July 9, 2013 Budget Hearing Minutes**

Motion to approve July 9, 2013 Budget Hearing Minutes made by John Aguirre, second by Josephine Marsh.

Motion carried 8-0

B. Approve July 9, 2013 Meeting Minutes

Jose Cardenas had a correction in the minutes; he was not present at the last meeting and John Aguirre was.

Motion to approve July 9, 2013 meeting Minutes with corrections stated made by John Aguirre, second by Josephine Marsh.

Motion carries 8-0

C. Approve use of Creativity Hall on the Polytechnic Campus

Motion to approve the use of Creativity Hall on the Polytechnic Campus made by John Aguirre, second by Josephine Marsh.

Motion carried 8-0

D. Staffing Update – Deborah Gonzalez explained the staffing to date to fulfill the needs of the students. Currently there are no staff vacancies. Introduction of Cynthia Webler as the Human Capital Director.

Motion to approve the Staffing updates made by Myriam Roa, second by Josephine Marsh.

Discussion took place when Jose Cardenas asked if it is necessary that this Board approve staffing-related items.

Beatriz explained that the prior Governing Board use to approve staffing decisions; Deborah Gonzalez suggested that possibly the authorizing agent was to approve. Beatriz confirmed that staffing is not the responsibility of the authorizer; however, she will look into what role the current Corporate Board has with regard to staffing. George Dean suggested that the item be moved to the Information section. Review will take place and the Board will be updated.

Motion Carried 8-0

E. Approve FY13 Year End Financial Report – Marcie Rodriguez explained the annual financial report. ASU Preparatory Academy is operating within their operating budget.

Motion to approve FY13 year End Financial Report made by Myriam Roa, second by Carole Greenes.

Motions carried 8-0

F. Approve 2013 UPSI/ASU Preparatory Academy Audit Report – Marcie Rodriguez explained the yearly requirement of financial audit and that there were no material findings.

Motion to approve the 2013 UPSI/ASU Preparatory Academy Audit Report made by John Aguirre, second by Carole Greenes

Motion carried 8-0

VIII. Chief Executive Officer's Report

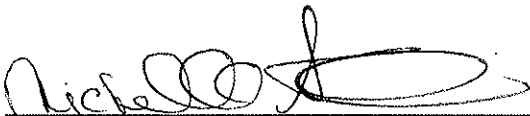
- School Updates – Beatriz Rendon shared the letter grades received from the Department of Education. Phoenix High School received an A and Phoenix Elementary received a B. Poly

Elementary, Middle and High Schools received As. Poly High School received the second highest score in the state 180/200.

- Academic Updates – Deborah Gonzalez talked about the Cambridge Exams results – there were only 6 A* grades for the English Literature board exam nationally and 4 came from ASU Prep Academy.
- Enrollment Projection Updates – over 1700 students in the system. ASU Prep realized approximately 98% of its projection at Phoenix and approximately 88% at Poly. The 40th day information will be available tomorrow and we will update the Board.
- Charter Updates – Beatriz Rendon asked Marcie Rodriguez to explain the move from 4 to 6 Charter configurations – Marcie Rodriguez discussed modeling ASU Prep’s financial structure with ADE to the teaching structure/philosophy which includes a true Middle School model. Change will not go into effect until FY15. This will mean more revenue due to the small school increment which is necessary to implement the departmentalized academic model in middle school.

IX. Adjourn – Motion to adjourn made by Josephine Marsh, second John Aguirre meeting adjourned at 3:39pm.

Respectfully submitted on this 11th day of February, 2014

By: 
Michelle Aldridge
ASU Preparatory Academy Board Secretary

Approved this 11th day of February, 2014

By: 
ASU Preparatory Academy
Board of Directors Chairperson or designee