

ASU PREPARATORY ACADEMY



BOARD OF DIRECTORS QUARTERLY MEETING – Public Notice Tuesday October 1, 2013 @ 3:00 PM

Pursuant to A.R.S § 38-431.02 notice is hereby given to the ASU Preparatory Academy Board of Directors and the general public that the ASU Preparatory Academy, 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 Fulton Center, 2nd floor Conference Room #2210 which is located 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.

Agenda

- 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 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.

VII. **Action Items**

- A. Approve July 9, 2013 Budget Hearing Minutes
- B. Approve July 9, 2013 Meeting Minutes
- C. Approve use of Creativity Hall on the Polytechnic Campus
- D. Staffing Update
- E. Approve FY13 Year End Financial Report

F. Approve 2013 UPSI/ASU Preparatory Academy Audit Report

VIII. Chief Executive Officer's Report

- School Updates
- Academic Updates
- Enrollment Projection Updates
- Charter Updates

IX. Adjourn

**Made available to the public this
Friday September 27, 2013**

By: 

**Michelle Aldridge, ASU Preparatory Academy Board Clerk
(602) 496-3322**

- 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 Secretary, at least 72 hours in advance of the meeting to allow the Network time to arrange for the accommodation.