

ASU PREPARATORY ACADEMY



BOARD OF DIRECTORS QUARTERLY MEETING – Public Notice Tuesday February 11, 2014 @ 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) 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.

- A. Pursuant to A.R.S § 38-431.3(3), convene executive session for the purpose of receiving legal advice and direction from attorney for the public body regarding pending EEOC lawsuit.
- B. Pursuant to A.R.S § 38-431.3(3), convene executive session for the purpose of receiving legal advice and direction from attorney for the public body regarding pending personal injury lawsuit.
- C. Resume Regular Session

VII. Action Items

- A. Approve October 1, 2013 Meeting Minutes
- B. Approve FY 2013 ASU Revised Annual Financial Reports
 - a. ASU Preparatory Academy Phoenix Elementary School
 - b. ASU Preparatory Academy Phoenix High School
 - c. ASU Preparatory Academy Polytechnic Elementary School
- C. Approve 2014-15 SY Calendar

VIII. Chief Executive Officer's Report

- School Updates
 - Treehouse at Poly Elementary completed
 - Groundbreaking Ceremony – Monday March 24, 2014 @ 4:30pm – ASU Prep Poly EL Campus
 - Poly Expansion Update
- Personnel Updates
 - Personnel updates as of Jan. 31, 2013
- Academic Updates
- Enrollment Projection Updates
 - Enrollment Projections as of Jan. 31, 2013
- Charter Updates

IX. Adjourn

Made available to the public this
7th day of February, 2014

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.