

## Minutes

I. **Call to Order** – Meeting called to order at 3:10 George Dean, Chairperson

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

**Members Present:** George Dean (Chairperson), Jose Cardenas (Vice Chairperson), Myriam Roa (Secretary), Carole Greenes, Josephine Marsh

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

**Ex-Officio Directors Not Present:** Beatriz Rendón, (CEO) President

**Members Not Present:** John Aguirre, Chevy Humphrey (Treasurer), Alice Snell

**ASU Prep Staff Present:** – Marcie Rodriguez (Executive Business Officer), Cynthia Webler (Human Capital Director, Ron Morford (Accountant Sr.)

Quorum present

III. **Moment of Silence/Pledge of Allegiance**

IV. **Approval of Agenda**

Motion to approve agenda made by Carole Greenes, second by Jose Cardenas

Motion carried 6 -0

V. **Call for Public Participation** – None 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**

*Pursuant to A.R.S. §§ 38-431.03(A) the Governing Board voted to go into executive session to discuss legal advice from counsel regarding two pending claims.*

Motion to convene Executive Session made by Jose Cardenas, second by Josephine Marsh

Motion Carried 6 - 0

Executive Session Convened at 3:12

**Members Present:** George Dan, Jose Cardenas, Myriam Roa, Carole Greenes, Josephine Marsh  
Deborah Gonzalez, Michelle Aldridge

**The following minutes will not be included in the Minutes approved for public viewing.**

Executive Session Adjourned at 3:21

Regular session resumed at 3:21

## **VII. Action Items**

### **A. Approve October 1, 2013 Meeting Minutes**

Motion to approve October 1, 2013 Meeting Minutes made by Jose Cardenas, second by Josephine Marsh.

Motion carried 6 - 0

### **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 (Poly) Elementary School

Discussion took place: Marcie Rodriguez explained that the revisions were due to incorrect allocation of Special Education expenses to Regular Education. Recommendation by Jose Cardenas to include the explanation in the materials supplied to the board before the meeting.

Motion to approve the FY 2013 ASU Revised AFR for Phoenix Elementary, Phoenix High and Poly elementary schools made by Jose Cardenas, second by Carole Greenes.

Motion carried 6 - 0

### **C. Approve 2014-15 SY Calendar**

Motion to approve 2014 -15 SY Calendar made by Carole Greenes, second by Jose Cardenas

Motion carried 6 - 0

## **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 – Phase 2 expanding to the SE portion of Creativity Hall (VA)
- Personnel Updates
  - Personnel Updates as of Jan. 31, 2013 – Cynthia Webler discussed that ASU Prep is projecting to hire 26 new staff member for 2014-15 SY, have already hired 3 new teachers.
- Academic Updates – Deborah Gonzalez
  - AIMS performance for Math and Reading Poly/Phx 2010-13

- University Courses – 1<sup>st</sup> semester had 3 students at Phoenix. 4 students at Poly taking university courses and they all passed with As. 2 students this semester at Poly taking computer sciences.
- ASU Prep has 181 students express interest in the AZ Earn to Learn program 175 are qualified based on income levels (6 did not qualify due to income parameters) 21 have participated in the financial classes and have begun the saving process.
- Phoenix students putting on play “Out of the Shadows” March 7 - 9
- i3 Grant Award – 2.9mil – 214 invited to apply, ASU Prep 1 of 25 granted – currently looking for Project Manager to oversee.
- Enrollment Projection Updates – Marcie Rodriguez
  - Enrollment Projections as of Jan. 31, 2013 - numbers have increased since the update included in the materials. Projected enrollment of 2000 for the 2014 – 15 SY Lottery to be held tonight 2/11 at both sites.
- Charter Updates
  - 301 Ruling – Charters Schools vs. ADE based on the ruling ASU Prep will be receiving approximately 13K back from ADE
  - ASU Prep charter split from 4 to 6 charters has been approved effective 2014-15 SY working on the process to finalize transition. Target completion date of April.

**IX. Adjourn**

Motion to adjourn made by Carole Greenes, seconded by Deborah Gonzalez

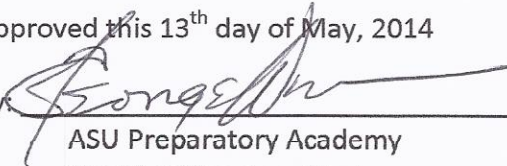
Motion carried 6-0

Meeting Adjourned at **4:05pm**

Respectfully submitted on this 13<sup>th</sup> day of May, 2014

By: \_\_\_\_\_  
 Michelle Aldridge  
 ASU Preparatory Academy Board Secretary

Approved this 13<sup>th</sup> day of May, 2014

By:  \_\_\_\_\_  
 ASU Preparatory Academy  
 Board of Directors Chairperson or designee