

Minutes

I. Call to Order – George Dean 3:02

II. Moment of Silence/Pledge of Allegiance – George Dean

III. Roll Call – Board Clerk

Members Present: George Dean (Chairperson), Jose Cardenas (Vice Chairperson), Myriam Roa (Secretary), Josephine Marsh, Alice “Dinky” Snell

Chevy Humphrey (Treasurer) – present telephonically

Ex-Officio Directors Present: Beatriz Rendón, (CEO) President, Deborah Gonzalez, (CAO) Vice President

Members Not Present: John Aguirre, Carole Greenes

ASU Prep Staff Present: – Marcie Rodriguez (Executive Business Officer), Cynthia Webler (Human Capital Director)

Quorum (8) present

IV. Approval of Agenda

Motion made to approve the May 13, 2014 Board meeting agenda by Josephine Marsh

Seconded by Myriam Roa

Motion approved 8-0

V. Call for Public Participation – No requests to speak

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 – Not Needed

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.

VII. Action Items

A. Approve February 11, 2013 Meeting Minutes

Corrections – Georg Dean’s name misspelled. Myriam Roa should be listed as Secretary.

Jose Cardenas motioned to approve February 11, 2013 Meeting Minutes with corrections

Seconded by Josephine Marsh

Motion passed 8-0

B. Approve Revised FY14 Budgets

- Polytechnic Elementary School
- Polytechnic High School

Motion to approve Revised FY14 Budgets Polytechnic Elementary and High Schools made by Josephine Marsh

Seconded by Myriam Roa

Motion passed 8-0

C. Approve FY15 Meeting Dates

- Tuesday June 24, 2014 – Budget Proposal
- Tuesday July 8, 2014 – Public Hearing and Special Session (Budget Adoption)
- Tuesday July 8, 2014 – Quarterly Meeting
- Tuesday October 7, 2014 – Quarterly Meeting
- Tuesday February 10, 2015 – Quarterly Meeting
- Tuesday May 12, 2015 – Quarterly Meeting

Motion to approve FY15 meeting dates made by Myriam Roa

Seconded by Chevy Humphrey

Motion passed 8-0

VIII. Executives' Reports

Executive Business Officer's Report

- **Financial Update** - Financials for Quarter Ending 3/31/2014 were presented
- **Annual Audit**
 - June 23rd Pre Audit
 - June 30th books close
 - August 11th Final review
 - August 29th Reporting deadline to ASU

ASU Preparatory Academy will maintain same auditors for FY14. In consultation with Chevy Humphrey, a new auditor will be selected for FY15 audit.

- **Personnel Updates/Teacher Retention** - Marcie Rodriguez deferred to Cynthia Webler, ASU Preparatory Academy Human Capital Director. Cynthia Webler discussed the teacher retention data for the 2014-15 school year.

****Beatriz Rendón will research the teacher retention data for other Charter Schools/Districts in the area and forward to the Board.***

- **Enrollment Projections** – Marcie Rodriguez presented the enrollment projections for 2014-15 school year and the demographics data for the 2013-14 school year.

*The board would like a “Homeless” column added to the demographics data.

*Myriam Roa continuing to collaborate with ASU Prep in using the Geo Code program which tracks students by zip code.

Chief Academic Officer’s Report

- **State Testing Data** – Deborah Gonzalez presented the 2013-14 AIMS data for 10th grade Reading and Writing
- **Cambridge Summary** – Deborah Gonzalez presented 2013 High School Cambridge Test Summary

A former student from ASU Prep Poly HS, who qualified last year for the Grand Canyon Diploma based on her Cambridge tests, was featured in a Channel 12 profile.

****Michelle Aldridge will send link to board members.***

- **College Courses for Credit** - Deborah Gonzalez presented data on current ASU Preparatory Academy students taking college courses for credit.
- **Summer Bridge Program** – Deborah Gonzalez presented information on the new Summer Bridge Program being offered to students summer 2014.

Chief Executive Officer’s Report – Beatriz Rendón

- **Polytechnic (Poly) Campus Expansion Update** – Beatriz Rendón reported
 - Poly Campus Expansion (VA) is on schedule.
 - Phoenix improvements have been approved by the Phoenix Elementary School Board and will move forward.

- **Parent Survey Data** (Dr. Josephine Marsh) – Josephine Marsh presented the 2014 parent survey results.

****Josephine Marsh to send raw data to Board.***

- **8th Grade Promotions**
 - Phx – May 30th 11am @ Phoenix Auditorium
 - Poly – May 30th 11am @ ASU Poly Aravaipa Auditorium

- **Poly Dedication Ceremony** – September 9, 2014

****Michelle Aldridge will send “Save the Date” to Board.***

- **Class of 2015 Graduation** - May,28, 2015

Myriam Roa discussed collaboration ideas with Phoenix Elementary School District (PESD) and ASU Prep – she would like to schedule site visits to ASU Prep Phoenix campus and meet with academic team. Invitation extended to ASU Prep team to visit PESD schools.

Areas of interest;

- Individual Learning Plan (ILP) process
- Lessons learned
- Communication – (PESD Board members, and administrators)
- Collaborative Student activities with PESD and ASU Prep students

XI. Adjourn

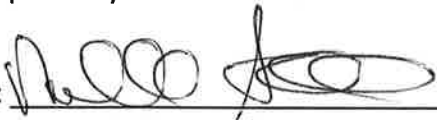
Motion made by Josephine Marsh to adjourn the meeting

Seconded by Alice "Dinky" Snell

Passed 8-0

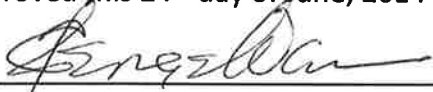
Meeting adjourned 4:41p

Respectfully submitted on this 24th day June, 2014

By: 

Michelle Aldridge
ASU Preparatory Academy Board Secretary

Approved this 24th day of June, 2014

By: 

ASU Preparatory Academy
Board of Directors Chairperson or designee