

ASU PREPARATORY ACADEMY



BOARD OF DIRECTORS QUARTERLY MEETING – Public Notice Tuesday May 13, 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.

- I. **Call to Order – George Dean**
- II. **Moment of Silence/Pledge of Allegiance – George Dean**
- III. **Roll Call – Board Clerk**
- 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.

VII. **Action Items**

- A. Approve February 11, 2013 Meeting Minutes
- B. Approve Revised FY14 Budgets
- C. Approve FY15 Meeting Dates

VIII. **Executives' Reports**

- A. Executive Business Officer's Report – Marcie Rodriguez

- Financial Update

- Annual Audit
- Personnel Updates/Teacher Retention
- Enrollment Projections

B. Chief Academic Officer's Report – Dr. Deborah Gonzalez

- State Testing Data
- Cambridge Summary
- College Courses for Credit
- Summer Bridge Program

C. Chief Executive Officer's Report – Beatriz Rendón

- Poly Expansion Update
- Parent Survey Data (Dr. Josephine Marsh)
- 8th Grade Promotions
 - Phx – May 30th 11am @ Phoenix Auditorium
 - Poly – May 30th 11am @ ASU Poly Aravaipa Auditorium
- Poly Groundbreaking Ceremony – September 9, 2014
- Class of 2015 Graduation - May 29, 2015

XI. Adjourn

Made available to the public this
9th day of May, 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.