

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, 2<sup>nd</sup> 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 – Meeting called to order by George Dean at 3:05**

**II. Roll Call – Board Clerk**

Name	Title	Present	Not Present
George Dean	Chairman	Y	
Jose Cardenas	Vice Chairman	Y*	
Beatriz Rendón	President/CEO	Y	
Deborah Gonzalez	Vice Presedent/CAO	Y*	
Chevy Humphrey	Treasurer	Y*	
Myriam Roa	Secretary	Y	
John Aguirre	Member		NP
Carole Greenes	Member	Y	
Josephine Marsh	Member		NP
Alice "Dinky" Snell	Member	Y*	

*\*Indicates Board Member participated telephonically*

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

**Quorum (8) present**

**III. Moment of Silence/Pledge of Allegiance – George Dean**

**IV. Approval of Agenda**

Motion to approve the Agenda for the June 24, 2014 ASU Preparatory Academy Board of Directors Meeting made by Carole Greenes

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 – None 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 May 13, 2014 Meeting Minutes**

Motion to approve the May 13 2014 meeting minutes made by Myriam Roa

Seconded by Carole Greenes

**Motion Approved 8-0**

### **B. Approve Proposed Budgets for Public Posting**

- a. ASU Preparatory Academy Phoenix Elementary School
- b. ASU Preparatory Academy Phoenix Middle School
- c. ASU Preparatory Academy Phoenix High School
- d. ASU Preparatory Academy Polytechnic Elementary School
- e. ASU Preparatory Academy Polytechnic Middle School
- f. ASU Preparatory Academy Polytechnic High School

Discussion: Marcie Rodriguez, Executive Business Officer, ASU Preparatory Academy

- All of the High School budgets show slight increase due to 12<sup>th</sup> grade being added for the upcoming school year.
- All Middle School budgets are new as they have been part of the Elementary School budgets in the past.
- Budgets reflect adjustments at the administration level due to reallocations and coding of central services.

Motion to approve the budgets to be posted for public viewing made by Carole Greenes

Seconded by Beatriz Rendón

**Motions approved 8-0**

**VIII. Chief Executive Officer's Report**

A. Gary K. Herberger Young Scholars Report – Dr. Kim Landsdowne, reported to the board - PPT hard copy and budget information is attached.

\*Send PPT and budget information to board members.

**IX. Adjourn**

Motion to adjourn made by Carole Greenes

Seconded by Jose Cardenas

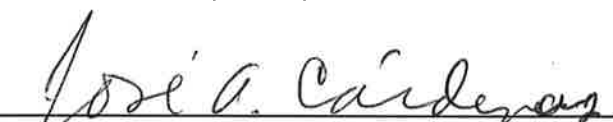
**Meeting adjourned at 3:40**

Respectfully submitted on this 8<sup>th</sup> day of July, 2014

By:  \_\_\_\_\_

Michelle Aldridge  
ASU Preparatory Academy Board Secretary

Approved this 8<sup>th</sup> day of July, 2014

By:  \_\_\_\_\_

ASU Preparatory Academy  
Board of Directors Chairperson or designee