

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 3:30 PM in the Fulton Center, 2nd floor Conference Room #2490 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

Meeting called to order at 3:30 pm by George Dean, Chairman

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 President/CAO | Y | |
| Chevy Humphrey | Treasurer | Y* | |
| Myriam Roa | Secretary | Y* | |
| John Aguirre | Member | | NP |
| Carole Greenes | Member | Y | |
| Josephine Marsh | Member | Y | |
| Alice “Dinky” Snell | Member | Y* | |

*indicates member participated via teleconference

III. Moment of Silence/Pledge of Allegiance

George Dean led the Pledge of Allegiance

IV. Approval of Agenda

Motion to approve the September 23, 2014 Board Meeting Agenda made by Jose Cardenas, seconded by Josephine Marsh

Motion carried 9 – 0

V. Call for Public Participation - No requests to speak received

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.

Motion to convene Executive Session made by Josephine Marsh, seconded by Beatriz Rendon

Motion carried 9 – 0

Executive Session convened at 3:33pm

Regular Session Resumed at 3:48 pm

Myriam Roa returned to meeting

VII. Action Items

A. Approve July 8, 2014 Budget Hearing Meeting Minutes

Motion to approve July 8, 2014 Budget Hearing Meeting Minutes made by Jose Cardenas, seconded by Josephine Marsh

Motion carried 9 - 0

B. Approve July 8, 2014 Regular Session Meeting Minutes

Motion to approve July 8, 2014 Regular Session Meeting Minutes made by Josephine Marsh, seconded by Jose Cardenas

Motion carried 9 - 0

C. Approve FY14 Annual Financial Report

Motion to Approve the FY14 Annual Financial Report made by Josephine Marsh, seconded by Carole Greenes

Motion carried 9 - 0

VIII. Executive Officers' Updates

- **FY14 Audit Findings** – Beatriz Rendon explained ASU Prep had its first single audit, not uncommon to have findings that may not have been found in previous years. Plan of action is in place for the three findings. Letter and financial statement provided to the Board members. ASU Prep is in a healthy financial state based on net assets. ASU support is decreasing, academics have advanced.

- Chevy Humphrey, Board Treasurer, recommends a letter to the Auditors to reiterate corrective actions, and recommends meeting with the auditors on a more regular basis to update how we are doing and ask questions. Continue to work with ASU to assist in mitigating the findings. Findings are sent the Dept. of Ed and Auditor general.
- **Personnel Updates** – Cynthia Webler, ASU Prep Human Capital Director, summarized personnel May thru August 2014. ASU Prep adding teachers, Instructional Assistants and building substitute teacher pool. 191 employees + substitutes, 10 – 11 Part Time employees all others Full Time.
- **General Updates** – Beatriz Rendon updated the Board on the Dedication ceremony held at the Poly Elementary campus , well attended, and received Dr. Michael Crow, ASU President, was present and key speaker
- National Football League will be dedicating the athletic field at Phoenix Campus on September 26, 2014. Invitation to Board members extended.
- Deborah Gonzalez explained that there was still no final decisions regarding the state assessment.
- Beatriz advised the Board of the Network staff moving to the University Center building located at 1130 E University Dr. Suite 110. Marcie, Cynthia, Rosa, and Nallely will be moving. Deborah will retain her office in the Fulton Building. Michelle will stay at Fulton to support Beatriz.

IX. Adjourn

Motion to adjourn made by Josephine Marsh, seconded by Carole Greenes

Motion carried 9 – 0

Meeting adjourned 4:17 pm

Respectfully submitted on this 10th day of February, 2015

By:  _____
 ASU Preparatory Academy
 Board of Directors Chairperson or designee