

- Outreach

Beatriz Rendon discussed the ongoing outreach efforts through ASU to increase the college going numbers.

- Special Education Audit

Beatriz Rendon advised that ASU Prep was found to be 100% compliant for the SPED audit and that we are being asked by Dept. of Education to share inclusion model with other schools.

2. General Updates – Beatriz Rendon

- Sullivan Foundation Grant

Beatriz Rendon informed the board that ASU Prep was awarded \$1.2M grant from the Sullivan Foundation, the funds will go toward upgrading Phoenix infrastructure and developing the online HS. If the donor likes what we are doing there could be future donations made.

- Online Charter School

Beatriz Rendon discussed the pending legislation (SB1117) that would allow ASU to sponsor online charter school. Looking into an online High School targeting college going students would not be for credit recovery. Would pilot with current ASU Prep students as a hybrid learning opportunity. Currently looking into doing a feasibility study.

Myriam Roa thanked the Board for patience with the Collaboration Agreement – advised that the agreement would be on the consent agenda for the PESD Board meeting February 12, 2015.

Myriam Roa discussed a desegregation funding bill currently in the Senate. The bill would take away funding from many schools. She will be working to get the bill stopped.

F. Adjournment

1. Adjournment

Meeting was adjourned at 4:10pm

Respectfully submitted on this 12th day of May, 2015

By: 
ASU Preparatory Academy
Board of Directors Chairperson or designee