

Tuesday, February 10, 2015
Board of Directors Meeting - Notice of Public Meeting
Notice of Regular Session

Pursuant to A.R.S. §38-431.01 and A.R.S §38-431.02 notice is hereby given to the general public that the Board of Directors of ASU Preparatory Academy, will hold a meeting open to the public, on February 10, 2015 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.

A. Regular Session – 3:00pm

1. Call to Order – George Dean
2. Pledge of Allegiance - George Dean
3. Roll Call – Board Clerk

B. Public Participation

1. Public Participation

C. Notice of Executive Session

1. Pursuant to A.R.S. §38-431.3(3) , convene executive session for the purpose of discussion with the attorney of the public body regarding contract negotiation with Phoenix Elementary School District, regarding a revised collaboration agreement.
2. Pursuant to A.R.S. §38-431.3(3), convene executive session for the purpose of discussion with the attorney of the public body regarding pending legal matter.
3. Pursuant to A.R.S. §38-431.3(3), convene executive session for the purpose of discussion with the attorney for the public body regarding pending legal matter.
4. Resume Regular Session

D. Approval of Action Items

1. Request Approval of the Board of Directors Meeting Minutes for September 23, 2014
2. Request Approval of the Collaboration Agreement between ASU Preparatory Academy and Phoenix Elementary School District
3. Request Approval of Academic Calendar for 2015-16, 2016-17 and 2017-18 school years

A. Information Items

1. Academic I Updates –Deborah Gonzalez
2. General Updates – Beatriz Rendon

B. Adjournment

1. Adjournment

**Made available to the public this
6th day of February**

By: 

**Michelle Aldridge
ASU Preparatory Academy Board Clerk
(602) 496-3322**