

Tuesday, May 12, 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 May 12, 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. Call for Public Participation - George Dean

C. Notice of Executive Session

1. No Executive Session Requested

D. Approval of Action Items

1. Request Approval of the Board of Directors Meeting Minutes for February 10, 2015
2. Request Approval/Acceptance of Letter of Resignation, John Aguirre
3. Request Adoption of the Revised FY 15 Budgets
 - 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
4. Request to Adopt 2015 – 16 Board of Directors Meeting dates
 - August 11
 - November 17
 - February 9
 - May 10
5. Request Approval for Brett Isacksen, Director of Business Operations, ASU Preparatory Academy – Phoenix, as the Designated Official for the Child Nutrition & Food Distribution Program.

E. Information Items

1. Young Scholars Academy (YSA) Annual Update – Dr. Kimberly Lansdowne, Executive Director, YSA
2. FY16 Budget Meetings
 - June 23rd – FY16 Budget Proposal Meeting
 - July 7th – FY16 Public Hearing & Budget Adoption Meeting
3. 2015 Audit – Marcie Rodriguez, Chevy Humphries
4. Class of 2015 – Beatriz Rendón
5. General Updates – Beatriz Rendón

F. Adjournment

- G. Adjournment

**Made available to the public this
8th day of May, 2015**

By: _____

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