

**Tuesday, April 28, 2020 at 3pm**  
**Board of Directors Meeting Agenda**

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. The Board Members and members of the public may join this meeting via Zoom <https://asu.zoom.us/j/187331763>. 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**

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

**B. Public Participation**

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1. Call for Public Participation - George Dean

**C. Approval of Action Items**

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1. Request Approval of the Board of Directors meeting minutes for February 10, 2020.
2. Request Approval of the Board of Directors special meeting minutes for March 27, 2020.
3. Request Approval from the Board of Directors for the FY 2020 ASU Prep Revised Budgets for the following schools:
  - ASU Preparatory Academy Polytechnic Elementary School
  - ASU Preparatory Academy Polytechnic Middle School
  - ASU Preparatory Academy Polytechnic High School
  - ASU Preparatory Academy Phoenix Elementary School
  - ASU Preparatory Academy Phoenix Middle School
  - ASU Preparatory Academy Phoenix High School
  - ASU Preparatory Academy South Phoenix Elementary School
  - ASU Preparatory Academy South Phoenix Middle School
  - ASU Preparatory Academy South Phoenix High School
  - ASU Preparatory Academy Casa Grande High School
  - ASU Preparatory Academy Tempe High School
  - ASU Preparatory Academy Digital

4. Request Approval from the Board of Directors to transition 7<sup>th</sup> grade to ASU Prep Poly High School.
5. Request Approval from the Board of Directors to increase the enrollment cap at ASU Prep Phoenix Middle School from 500 to 525.

**D. Informational Items**

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1. Update on ASU Prep Schools during time of Remote/Digital Learning.
2. Next Board Meeting is Tuesday, June 23, 2020 at 3 pm.

**E. Adjournment**

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1. Adjournment

**Agenda Item Details**

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|          |  |
|----------|--|
| Meeting  | April 28, 2020 - Board of Directors Meeting – Notice of Public Meeting - Notice of Regular Session                     |
| Category | C. Approval of Action Items<br><br>1. Request Approval of the Board of Director meeting minutes for February 10, 2020. |
| Access   | Public   |
| Type     | Action   |

**Recommended Action**

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It is requested that the Board of Directors approve the meeting minutes from February 10, 2020.

**Board of Directors Meeting  
Regular Session Minutes  
Monday, February 10, 2020  
at 3:00 pm**

**George Dean**, *Chairman*, presided over the ASU Preparatory Academy Board of Directors Meeting in the Fulton Center Conference Room 2210 at 300 E. University Dr. Tempe, AZ 85281.

*Board Members Present:*

**George Dean**  
*Chairperson*

**Anna Battle**  
*Senior Official/Secretary*

**Abran Villegas**  
*Director*

**James Rund**  
*Director*

*Board Members NOT Present:*

**José Cárdenas**  
*Vice Chairperson*

*Non-Board Members Present:*

**Alea Boudreau**  
*Board Clerk*

**John Kemper**  
*Treasurer, ASU Prep*

**A. Regular Session**

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1. Call to Order – George Dean  
George Dean *called the meeting to order at 3:07pm*
2. Pledge of Allegiance – George Dean  
George Dean *led the meeting attendees in the Pledge of Allegiance.*
3. Roll Call – Board Clerk  
*Alea Boudreau took roll call and verified a quorum was present.*

**B. Public Participation**

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1. George Dean made a call for Public Participation. There were no attendees present.

**C. Approval of Action Items**

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1. Request Approval of the Board of Directors meeting minutes for November 5, 2019.

No Discussion

**On a motion by Abran Villegas, and a second by James Rund, the Board approved the meeting minutes for November 5, 2019.**

**FINAL RESOLUTION: Motion Carries**

**YEA: George Dean, Abran Villegas, James Rund and Anna Battle.**

2. Request Approval to adopt FY20-21, FY21-22, and FY22-23 School Calendars for ASU Preparatory Academies Phoenix, South Phoenix, Poly and Tempe campuses.

Discussion: Dr. Battle presented the proposed student calendar changes for the 4 ASU Prep campuses and highlighted certain advantages for implementation. Professional development support for teachers, Individualized Learning Profile meetings, aligning calendar to other districts, student attendance and consistency of calendar for the next three years were some discussed highlights. The Board was provided the opportunity to ask questions and make comments.

**On a motion by James Rund, and a second by Abran Villegas, the Board approved the ASU Preparatory Academy School Calendars for FY20-21, FY21-22, and FY22-23.**

**FINAL RESOLUTION: Motion Carries**

**YEA: George Dean, Abran Villegas, James Rund and Anna Battle.**

3. Request Approval to adopt 4 day student calendar (Monday-Thursday) for ASU Preparatory Academy Casa Grande High School.

Discussion: Dr. Battle presented the proposed 4 day student calendar adoption for ASU Preparatory Academy Casa Grande High School. Professional development for teachers on Friday's, student individualized support on Friday's, reducing student absences, and creating marketing opportunities were some of the highlights presented. The Board was provided the opportunity to ask questions and makes comments.

**On a motion by James Rund, and a second by Abran Villegas, the Board approved the 4 day calendar for ASU Preparatory Academy Casa Grande High School.**

**FINAL RESOLUTION: Motion Carries**

**YEA: George Dean, Abran Villegas, James Rund and Anna Battle.**

#### **D. Informational Items**

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1. Financial Update

John Kemper reviewed ASU Preparatory Academies/ASU Prep Digital forecast for FY20 in comparison to budget, as well as year over year comparison. Some highlights include growing total revenue by 19.4%, anticipating growing expenses by 4.7%, and other pertinent key metrics. The Board was provided the opportunity to ask questions and make comments.

2. Next Board Meeting is Tuesday, April 28, 2020.

The next ASU Prep Board Meeting takes place on Tuesday, April 28, 2020 at 3pm via Zoom meeting.

#### **E. Adjournment**

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1. **Adjournment**

**On a motion by James Rund, and a second by Abran Villegas, the meeting was adjourned.**

**FINAL RESOLUTION: Meeting adjourned at 3:49 pm.**

**YEA: George Dean, Anna Battle, Abran Villegas, and James Rund.**

Respectfully submitted this 14<sup>th</sup> day of April, 2020.

By:   
ASU Preparatory Academy  
Board of Directors Chairperson or designee

### Agenda Item Details

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|          |   |
|----------|---|
| Meeting  | April 28, 2020 - Board of Directors Meeting – Notice of Public Meeting - Notice of Regular Session                          |
| Category | C. Approval of Action Items<br><br>2. Request Approval of the Board of Director Special meeting minutes for March 27, 2020. |
| Access   | Public  |
| Type     | Action  |

### Recommended Action

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It is requested that the Board of Directors approve the Special meeting minutes from March 27, 2020.

**Board of Directors Meeting  
Special Session Minutes  
Friday, March 27, 2020  
at 9:00 am**

**George Dean, Chairman,** presided over the ASU Preparatory Academy Board of Directors Meeting via Zoom Meeting <https://asu.zoom.us/j/247082674>.

*Board Members Present:*

**George Dean**  
*Chairperson*

**José Cárdenas**  
*Vice Chairperson*

**Anna Battle**  
*Senior Official/Secretary*

**Abran Villegas**  
*Director*

**James Rund**  
*Director*

*Board Members **NOT** Present:*

N/A

*Non-Board Members Present:*

**Alea Boudreau**  
*Board Clerk*

**John Kemper**  
*Treasurer, ASU Prep*

**Julie Young**  
*Vice President, ASU EOSS  
Managing Director, ASU Prep  
Academy/ASU Prep Digital*

**Amy McGrath**  
*Associate VP, ASU EOSS  
Chief Operating Officer, ASU Prep  
Digital*

## **A. Special Session**

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1. Call to Order – George Dean  
George Dean *called the meeting to order at 9:02am*
2. Pledge of Allegiance – George Dean  
George Dean *led the meeting attendees in the Pledge of Allegiance.*
3. Roll Call – Board Clerk  
*Alea Boudreau took roll call and verified a quorum was present.*

## **B. Public Participation**

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1. George Dean made a call for Public Participation. There were no attendees present, however President Dean requested that Dr. Anna Battle provide an update on ASU Preparatory Academy schools and COVID-19.

Discussion: Dr. Battle provided the Board with ASU Preparatory Academy's Learning Continuity Plan that was developed by the ASU/ASU Prep Leadership Staff. This is a resource document utilized by all ASU Preparatory Academy staff to answer questions and provide communication to ASU Preparatory Academy staff, families, students and all stakeholders. Established Emergency Action Plans were also elevated and enhanced to ensure proper sanitization procedures have been implemented at each site, as well as ensuring continuation of teaching and learning across all ASU Prep modalities in the event that students are not able to return to the physical campuses. Staff, parent and student



communication has been on a daily, as well as weekly basis through this transition to an online learning environment. The Board was provided the opportunity to ask questions and make comments.

### C. Approval of Action Items

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1. Request Approval for ASU Prep Digital to serve Kindergarten through 8<sup>th</sup> grades, as well as request approval to increase the enrollment cap for ASU Prep Digital students from 1,000 to 2,000.

Discussion: Julie Young advised the Board that ASU Prep Digital currently serves grades 9-12, and due to temporary elementary school closures within the state of Arizona, a need has been identified for ASU Prep Digital to be able to support these K-8 school districts with Digital content. After launching the ASUforYou website (<https://asuforyou.asu.edu/>), Arizona school districts have been reaching out to request support for their elementary schools. The enrollment cap will also need to be increased from current 1,000 students to 2,000 to support this request. This will ensure ASU Prep receives appropriate funding from the State of Arizona. The Board was provided the opportunity to ask questions and make comments.

**On a motion by James Rund, and a second by Abran Villegas, the Board approved ASU Prep Digital to serve Kindergarten through 8<sup>th</sup> grades as well as increasing the enrollment cap from 1,000 to 2,000 students.**

**FINAL RESOLUTION: Motion Carries for both Items above**

**YEA: George Dean, Jose Cardenas, Abran Villegas, James Rund and Anna Battle.**

### D. Adjournment

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1. Adjournment

**On a motion by James Rund, and a second by Abran Villegas, the meeting was adjourned.**

**FINAL RESOLUTION: Meeting adjourned at 9:21 am.**

**YEA: George Dean, Jose Cardenas, Anna Battle, Abran Villegas, and James Rund.**

Respectfully submitted this 14<sup>th</sup> day of April, 2020.

By:   
ASU Preparatory Academy  
Board of Directors Chairperson or designee

## Agenda Item Details

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|          |   |
|----------|---|
| Meeting  | April 28, 2020 - Board of Directors Meeting – Notice of Public Meeting - Notice of Regular Session                          |
| Category | C. Approval of Action Items<br><br>3. Request Approval of the FY 2020 ASU Prep Revised Budgets for the schools listed below |
| Access   | Public  |
| Type     | Action  |

## Recommended Action

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It is requested that the Board of Directors approve the FY 2020 ASU Prep Revised Budgets for the schools listed below:

- a. ASU Preparatory Academy Polytechnic Elementary School
- b. ASU Preparatory Academy Polytechnic Middle School
- c. ASU Preparatory Academy Polytechnic High School
- d. ASU Preparatory Academy Phoenix Elementary School
- e. ASU Preparatory Academy Phoenix Middle School
- f. ASU Preparatory Academy Phoenix High School
- g. ASU Preparatory Academy South Phoenix Elementary School
- h. ASU Preparatory Academy South Phoenix Middle School
- i. ASU Preparatory Academy South Phoenix High School
- j. ASU Preparatory Academy Casa Grande High School
- k. ASU Preparatory Academy Tempe High School
- l. ASU Preparatory Academy Digital

### Agenda Item Details

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|          |  |
|----------|--|
| Meeting  | April 28, 2020 - Board of Directors Meeting – Notice of Public Meeting - Notice of Regular Session   |
| Category | C. Approval of Action Items<br><br>4. Request of the Board to transition 7 <sup>th</sup> grade students from ASU Prep Poly Elementary to ASU Prep Poly High School |
| Access   | Public   |
| Type     | Action   |

### Recommended Action

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It is requested that the Board of Directors approve to transition 7<sup>th</sup> grade students from ASU Prep Poly Elementary School to ASU Prep Poly High School. This will provide a middle school experience for the 7<sup>th</sup> grade students and additionally to assist in increasing capacity at the High School.

**Agenda Item Details**

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|          |  |
|----------|--|
| Meeting  | April 28, 2020 - Board of Directors Meeting – Notice of Public Meeting - Notice of Regular Session             |
| Category | C. Approval of Action Items<br><br>5. Request of the Board to expand the enrollment cap of ASU Prep Phoenix MS |
| Access   | Public   |
| Type     | Action   |

**Recommended Action**

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It is requested that the Board of Directors approve to expand the enrollment cap of ASU Prep Phoenix Middle School students from 500 to 525. This will ensure that ASU Prep receives appropriate funding from the State of Arizona.

### Agenda Item Details

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|          |  |
|----------|--|
| Meeting  | April 28, 2020 - Board of Directors Meeting - Notice of Public Meeting - Notice of Regular Session |
| Category | D. Informational Item  |
| Subject  | 1. Update on ASU Prep Schools during this time of remote/digital learning                          |
| Access   | Public   |
| Type     | Informational Item   |

### Recommended Action –

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An update on ASU Prep schools will be given on the following topics:

- List of accomplishments during Remote Learning at Immersion Schools
- Free Summer School opportunities for our students
- ASU Prep Academy Graduation update
- ASU Prep 2020/21 Plan for Leadership and Instruction
- ASU Prep Digital Resources for Schools

**Agenda Item Details**

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|          |  |
|----------|--|
| Meeting  | April 28, 2020 - Board of Directors Meeting - Notice of Public Meeting - Notice of Regular Session |
| Category | D. Informational Item  |
| Subject  | 2. Upcoming ASU Prep Board Meeting   |
| Access   | Public   |
| Type     | Informational Item   |

**Recommended Action –**

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The next ASU Prep. Board meeting will take place on Tuesday, June 23, 2020.