

February 12, 2019
Board of Directors 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 Regular Session, on Tuesday, February 12, 2019 at 3:00pm 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

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. Approval of Action Items

1. Request Approval of the Board of Directors meeting minutes for January 17, 2019.
2. Request Approval to adopt the 2019-2020 School Calendar for ASU Preparatory Academies.
3. Request Approval to adopt Graduation Credit Requirements for ASU Preparatory Academies.
4. Request Approval to adopt ASU Prep Digital serving middle school 7th and 8th graders with high school content.

D. Adjournment

1. Adjournment

Made available to the public this 11th day of February, 2019

By: _____



Lisa Rivera

ASU Preparatory Academy Board Clerk
480-727-5811