

Wednesday, August 12, 2020 at 1:00pm
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/98719870556> Or dial in to 602-753-0140. 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 July 14, 2020.
2. Request Approval from the Board of Directors to adopt the revised 2020-2021 school calendars.
3. Request Approval from the Board of Directors to adopt the Arizona Department of Education/ASU Preparatory Academy Mitigation Plan.
4. Request Approval from the Board of Directors to adopt the Continuity of Pay for Employees Policy.
5. Request Approval from the Board of Directors to expand the enrollment cap of ASU Prep Digital Students.

D. Informational Items

1. ASU Prep/PESD Lease
2. Next Board Meeting is Tuesday, September 22, 2020.

E. Adjournment

1. Adjournment

Agenda Item Details

Meeting	August 12, 2020 - Board of Directors Meeting – Notice of Public Meeting – Notice of Regular Session
Category	C. Approval of Action Items 1. Request Approval of the Board of Director meeting minutes for July 14, 2020.
Access	Public
Type	Action

Recommended Action

It is requested that the Board of Directors approve the meeting minutes from July 14, 2020.

**Board of Directors Meeting
Regular Session Minutes
Tuesday, July 14, 2020
4:30 pm**

George Dean, Chairman, presided over the ASU Preparatory Academy Board of Directors Meeting via Zoom link <https://asu.zoom.us/j/5763083058>.

Board Members Present:

George Dean
Chairperson

José Cárdenas
Vice Chairperson

James Rund
Director

*Board Members **NOT** Present:*

Anna Battle
Senior Official/Secretary

Abran Villegas
Director

Non-Board Members Present:

Alea Boudreau
Board Clerk

John Kemper
Treasurer, ASU Prep

Julie Young
*Managing Director, ASU Prep &
ASU Prep Digital*

Catherine Crary
*Director of Strategy, Evaluation &
Development, ASU Prep*

Forrest Valora
*Finance & Budget Officer, ASU
Prep*

Dr. Johanna Even
Principal ASU Prep Phoenix

Claudia Gaxiola
Principal ASU Prep South Phoenix

A. Regular Session

1. Call to Order – George Dean
George Dean called the meeting to order at 4:31pm
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

1. George Dean made a call for Public Participation regarding the adoption of ASU Preparatory Academy FY21 Budgets. There were no attendees present.

C. Approval of Action Items

1. Request Approval from the Board of Directors to adopt the FY21 Prep proposed budgets for the following schools:

- 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 Digital

Discussion: None. Upon approval of the board, the budgets will be submitted to the State Department of Education.

On a motion by Jose Cardenas, and a second by James Rund, the Board approved the adoption of the FY 2021 ASU Prep proposed budgets.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, Jose Cardenas, and James Rund.

2. Request Approval of the Board of Directors meeting minutes for June 23, 2020.

Discussion: None

On a motion by Jose Cardenas, and a second by James Rund, the Board approved the meeting minutes for June 23, 2020.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, Jose Cardenas, and James Rund.

3. Request Approval from the Board of Directors for the closure of ASU Preparatory Tempe High School for the FY20-21 school year.

Discussion: None.

On a motion by James Rund, and a second by Jose Cardenas, the Board approved the closure of ASU Preparatory Academy Tempe High School for the FY20-21 school year.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, Jose Cardenas, and James Rund.

4. Request Approval from the Board of Directors for the Food Program Permanent Service Agreement (FPPSA).

Discussion: None.

On a motion by Jose Cardenas, and a second by James Rund, the Board approved the items to execute the Food Program Service Agreement (FPPSA).

FINAL RESOLUTION: Motion Carries

YEA: George Dean, Jose Cardenas, and James Rund.

D. Informational Items

1. Introduction of ASU Prep Principals

Julie Young introduced new ASU Prep Principals Johanna Even (ASU Prep Phoenix) and Claudia Gaxiola (ASU Prep South Phoenix) to the Board members. Both Principals said a few words to the Board members regarding their experience and excitement in joining the ASU Preparatory Academy team.

2. Reopening Plan for ASU Prep 2020-2021 School Year

ASU Prep Team Member Catherine Cray presented the updated ASU Prep Academy's reopening plan for the 2020-2021 school year.

3. Next Board Meeting is Tuesday, August 11, 2020.

The next ASU Prep Board Meeting takes place on Tuesday, August 11, 2020.

E. Adjournment

1. **Adjournment**

On a motion by Jose Cardenas, and a second by James Rund, the meeting was adjourned.

FINAL RESOLUTION: Meeting adjourned at 4:59 pm.

YEA: George Dean, Jose Cardenas, and James Rund.

Respectfully submitted this 17th day of July, 2020.

By: 
ASU Preparatory Academy
Board of Directors Chairperson or designee

Agenda Item Details

Meeting	August 12, 2020 - Board of Directors Meeting - Notice of Regular Session
Category	C. Approval of Action Items 2. Request Approval to adopt the revised FY20-21 School Calendars for ASU Preparatory Academies.
Access	Public
Type	Action

Recommended Action

It is recommended that the Board of Directors approve to adopt the revised FY20-21 School Calendars for ASU Preparatory Academies Phoenix, South Phoenix, Poly and Casa Grande campuses.

School Calendar Revised (FY20-21 Calendars attached):

- Moving the first day of school from 8/10/20 to 8/17/20.
- Students will begin virtual learning on 8/17/20 to ensure a safe environment.
- Leadership will begin to re-assess mitigation plans in September.
- Pushing the start date will provide extra time to deploy student laptops, learning materials, and hotspots.
- Will allow extra time to provide orientations to train parents and students how to use Infinite Campus, the student information system and Canvas, the learning management system.
- ASU Prep teachers will have additional time to prepare for virtual teaching, as well as receive intense training specific for ASU Prep instructional initiatives: Personalized Mastery-based learning, Blended Learning, Universal Design Learning, and Project/Problem-based Learning.

2020/21 Calendar

July 2020

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

4 | Independence Day

August 2020

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

17 | First Day of School

17 | Tax Credit Begins

September 2020

S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

7 | Labor Day

October 2020

S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

12-16 | Fall Break

November 2020

S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

11 | Veterans Day

25-27 | Thanksgiving

December 2020

S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

21-31 | Winter Break

25 | Christmas Holiday

January 2021

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

1 | New Year's Day

18 | MLK Holiday

February 2021

S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

15 | President's Day

March 2021

S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

8-9 | Spring Break

April 2021

S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

15 | Tax Credit Ends

May 2021

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

27 | Last Day of School

28 | Graduation

31 | Memorial Day

No School

Important

**This calendar is subject to change based on future determinations from the Arizona Department of Education regarding the 180 day school year.

2020/21 CG Calendar

July 2020

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

4 | Independence Day

November 2020

S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

11 | Veterans Day

26-27 | Thanksgiving

March 2021

S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

15-19 | Spring Break

August 2020

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

17 | First Day of School

17 | Tax Credit Begins

December 2020

S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

21-31 | Winter Break

25 | Christmas Holiday

April 2021

S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

2-5 | Spring Recess

15 | Tax Credit Ends

September 2020

S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

7 | Labor Day

January 2021

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

1 | New Year's Day

4 | PD

18 | MLK Holiday

May 2021

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

27 | Last Day of School

28 | Graduation

31 | Memorial Day

October 2020

S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

12-16 | Fall Break

February 2021

S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

15 | President's Day

No School

Important

*Optional Day of Instruction for CG

**This calendar is subject to change based on future determinations from the Arizona Department of Education.

Agenda Item Details

Meeting	August 12, 2020 - Board of Directors Meeting – Notice of Public Meeting – Notice of Regular Session
Category	C. Approval of Action Items 3. Request Approval to adopt the Arizona Department of Education/ASU Preparatory Academy Mitigation Plan.
Access	Public
Type	Action

Recommended Action

It is requested that the Board of Directors adopt the Arizona Department of Education/ASU Preparatory Academy Mitigation Plan.

Per the Arizona Executive Order 2020-51:

1. *The Arizona Department of Health Services shall develop public health benchmarks for the safe return of in-person, teacher-led classroom instruction, and make them available no later than August 7, 2020. These recommendations shall be informed by the Centers for Disease Control and Prevention guidance, and may be revised as necessary to reflect the most current public health standards.*
 - a. *Each school district and charter school shall consider these recommendations, guidance from county health officials, community needs and available resources to determine when in-person, teacher-led classroom instruction can safely be made available.*
 - b. *School districts and charter schools shall refer to mitigation strategies as outlined by the Centers for Disease Control and Prevention to adopt a mitigation plan prior to opening a school building for on-site support services or in-person instruction.*



Mitigation Plan 2020-2021 School Year

ASU Preparatory Academy students attending Casa Grande, Phoenix, Polytechnic, and South Phoenix campuses will begin the school year on August 17th with all students learning virtually. Prior to having students return to in-person and hybrid instruction models, ASU Preparatory will follow the guidance provided by the Arizona Department of Education (ADE), Arizona Department of Health Services (ADHS), Maricopa County Department of Public Health (MCDPH), Pinal County Public Health PCPH), and Centers for Disease Control (CDC), to name a few. Our number one priority is safety and well being for our students, staff, and communities

Specifically, ASU Preparatory will utilize the following guidance to make decisions on a safe return to school. (In alphabetical order)

[ADE Roadmap for Reopening Schools \(June 2020\)](#)

[ADE Considerations for Leaders in Reopening Schools \(June 2020\)](#)

[ADHS Safely Returning to In-Person Instruction \(August 6, 2020\)](#)

[Including the School Benchmarks by County - Dashboard](#)

[CDC Considerations for Schools: Operating Schools During COVID-19 \(May 19.2020\)](#)

Agenda Item Details

Meeting	August 12, 2020 - Board of Directors Meeting – Notice of Public Meeting – Notice of Regular Session
Category	C. Approval of Action Items 4. Request Approval to adopt the Continuity of Pay for Employees Policy.
Access	Public
Type	Action

Recommended Action

It is requested that the Board of Directors adopt the Continuity of Pay for Employees Policy.

Per the Arizona Executive Order 2020-51:

6. *As a direct benefit to the State, its public schools and Arizona families, and in furtherance of the public purpose of ensuring that properly trained, qualified and experienced personnel continue to be available when in-person classes resume, Arizona's public schools may continue to pay their employees or classes of employees, including hourly employees, during periods of school building closure, so long as:*
- a. The public school determines that such payments are necessary to preserve a properly trained, qualified and experienced workforce, it serves the public purpose of protecting the public schools' investment in its workforce and the public school has sufficient revenues to continue such payments due to school building closures, as determined by the governing boards of each public school; and*
 - b. To be eligible for payment, the employee remains committed and available to work during the employee's normal work hours or during periods of school building closures, whether the work is to be performed in-person or remotely, or the employee is given an alternative work assignment for which they are qualified to perform.*

Agenda Item Details

Meeting	August 12, 2020 - Board of Directors Meeting – Notice of Public Meeting – Notice of Regular Session
Category	C. Approval of Action Items 5. Request of the Board to expand the enrollment cap of ASU Prep Digital students
Access	Public
Type	Action

Recommended Action

It is requested that the Board of Directors approve to expand the enrollment cap of ASU Prep Digital students from 2,000 to 6,000. This will ensure that ASU Prep receives appropriate funding from the State of Arizona.

Agenda Item Details

Meeting	August 12, 2020 - Board of Directors Meeting - Notice of Public Meeting - Notice of Regular Session
Category	D. Informational Item
Subject	1. ASU Prep/PESD Lease
Access	Public
Type	Information

Recommended Action –

ASU Preparatory Academy’s lease with Phoenix Elementary School District will be presented to the Phoenix Elementary School District Governing Board meeting on 8/13/20.