

Tuesday, November 5, 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, November 5, 2019 at 3:00pm in the Fulton Center, 2<sup>nd</sup> 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**

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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 September 24, 2019.
  2. Request Approval of CACFP Program Sponsor Application.

**D. Informational Items**

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1. ASU Preparatory Academy Playbook presented by ASU Preparatory Academy employees Carrie Larson, Catherine Crary, and Elizabeth Fowler.
  2. Quarter 1 Financial Update
  3. Next Board Meeting is Tuesday, February 11, 2019 at 3 pm.

**E. Adjournment**

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1. Adjournment

Made available to the public this 1<sup>st</sup> day of November, 2019

By: 

ASU Preparatory Academy Board Clerk  
480-965-4574