

Tuesday, September 24, 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, September 24, 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
2. Adjourn to Executive Session

**C. Notice of Executive Session**

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1. Discuss Phoenix Elementary School District In-Kind Services provided by ASU Preparatory Academy.
2. Resume to Regular Session

**D. Approval of Action Items**

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1. Request Approval of the Board of Directors meeting minutes for August 12, 2019.
2. Request Approval of James A. Rund as an ASU Appointed Director to the Board of Directors.

**E. Informational Items**

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1. Annual review of FY19 external financial audit.
2. Review Annual Financial Report prior to submission
3. ASU Prep Poly STEM campus was selected for the 2019 Best of Mesa Award in the Middle School category by the Mesa Award Program.
4. Next Board Meeting is Tuesday, November 5, 2019 at 3 pm.

**F. Adjournment**

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1. Adjournment

Made available to the public this 20<sup>th</sup> day of September, 2019

By: *Alia M. Bourdeau*

ASU Preparatory Academy Board Clerk  
480-965-4574