

June 25, 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, June 25, 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
2. Adjourn to Executive Session

C. Notice of Executive Session

Executive Session is requested pursuant to A.R.S. § 38-431.03 (A)(7) to discuss the following items:

1. CPLC transaction.
2. Resume to Regular Session

D. Approval of Action Items

1. Request Approval of the Board of Directors meeting minutes for April 30, 2019 and June 19, 2019.
2. Request Approval to post the FY20 budgets for the following schools:
 - 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 Polytechnic Elementary School
 - ASU Preparatory Academy Polytechnic Middle School
 - ASU Preparatory Academy Polytechnic High School
 - ASU Preparatory Academy Tempe High School
 - ASU Preparatory Academy Casa Grande High School
 - ASU Preparatory Academy Digital High School
3. Request Approval to adopt Lottery Policy.

4. Request Approval of ASU Prep's Board Meetings schedule for the 2019-2020 school year for the dates listed below:
 - August 13, 2019
 - September 24, 2019
 - November 5, 2019
 - February 11, 2020
 - April 28, 2020
 - June 23, 2020
 - July 7, 2020
5. Request Approval of the HYSA conversion documents.

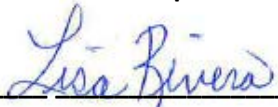
E. Informational Items

1. MLF Teachers College.
2. College going and assessment data.
3. Budget Overview/Update.
4. Next Board Meeting is **Monday**, July 8, 2019.

F. Adjournment

1. Adjournment

Made available to the public this 24th day of June, 2019

By: 
Lisa Rivera
ASU Preparatory Academy Board Clerk
480-727-5811