

**Tuesday, February 9, 2021
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 9, 2021 via Zoom <https://asu.zoom.us/j/94886574655> or dial into 602-753-0140 at 3:00pm.

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 November 12, 2020.
2. Request Approval to consolidate ASU Preparatory Academy Charter Districts.

D. Informational Items

1. ASU Preparatory Academy Immersion Schools Reopening Update.
2. ASU Preparatory Academy Financial Update.
3. Next Board Meeting is Tuesday, April 27, 2021.

E. Adjournment

1. Adjournment

Made available to the public this 5th day of February, 2021

By: 

ASU Preparatory Academy Board Clerk
480-965-4574