

Friday, June 25, 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 Friday, June 25, 2021 via Zoom <https://asu.zoom.us/j/81876786470> or dial into 602-753-0140 at 9:15am.

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 April 27, 2021
2. Discussion and approval of FY2022 proposed budgets for the following schools:
 - ASU Preparatory Academy Polytechnic Elementary School
 - ASU Preparatory Academy Polytechnic Middle School
 - ASU Preparatory Academy Polytechnic High School
 - 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 Casa Grande High School
 - ASU Preparatory Academy Digital School

3. Discussion and approval for changes to the admissions policy regarding age requirements for enrollment in or at ASU Preparatory Academy.
4. Request Approval of the FY2021/22 Board Meeting dates:
 - 8/10/21, 10/12/21, 11/9/21, 2/8/22, 5/10/22, 6/21/22, 7/12/22

D. Informational Items

1. Dr. Anna Battle Resignation
2. Discussion of Instructional models, minutes and calendars
3. ASU Preparatory Academy Financial Update
4. First Fidelity Line of Credit Update
5. Next Board Meeting is Tuesday, July 13, 2021

E. Adjournment

1. Adjournment

Made available to the public this 23rd day of June, 2021

By: 

ASU Preparatory Academy Board Clerk
480-965-4574