

Tuesday, September 22, 2020
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 22, 2020 via Zoom <https://asu.zoom.us/j/99555002159> or dial into 602-753-0140 at 1:00pm.

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 August 12, 2020.
2. Request Approval to appoint the Designated FEMA Applicants Agent for ASU Preparatory Academy.

D. Informational Items

1. ASU Preparatory Academy Re-Opening Plan.
2. Annual Review of the External Financial Report.
3. Introduction of ASU Prep Digital’s Director of Academics, Director of Digital Academy, and Elementary School Principal.
4. Next Board Meeting is Tuesday, November 3, 2020.

E. Adjournment

1. Adjournment

Made available to the public this 18th day of September, 2020

By: *Alia M. Bourdeau*

ASU Preparatory Academy Board Clerk
480-965-4574