

Pursuant to A.R.S § 38-431.02 notice is hereby given to the ASU Preparatory Academy Board of Directors and the general public that the ASU Preparatory Academy, Board of Directors here after referred to as the Board, will hold a meeting open to the public, beginning at 3:30 PM in the Fulton Center, 2nd floor Conference Room #2490 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.

Agenda

I. Call to Order

II. Roll Call

III. Moment of Silence/Pledge of Allegiance

IV. Approval of Agenda

V. Call for Public Participation

Pursuant to A.R.S. § 38-341.01(H) the Board of Directors may conduct an open call to the public but may not discuss or take legal action on a matter raised during a call to the public unless the matter has been placed on the meeting agenda. Remarks should be limited to three minutes.

Anyone wishing to address an agenda item must complete a Speaker Card which is available from the Board Clerk.

VI. Executive Session

Pursuant to A.R.S. §§ 38-431.03(A) the Governing Board may vote to go into executive session, which will not be open to the public, to discuss the Action Items specified below. The Open Meeting Law requires that a public body advise all persons attending an Executive Session, or obtaining access to Executive Session minutes or information, that such minutes and information are confidential. Any action by the Board will be taken in open session.

- A. Pursuant to A.R.S. § 38-431.3(3), convene executive session for the purpose of receiving legal advice and direction from attorney for the public body regarding agreement between ASU Preparatory Academy and Phoenix Elementary School District
- B. Resume Regular Session

VII. Action Items

- A. Approve July 8, 2014 Budget Hearing Meeting Minutes
- B. Approve July 8, 2014 Regular Session Meeting Minutes
- C. Approve FY14 Annual Financial Report

VIII. Information Items

- FY14 Audit Findings
- Personnel Updates

- General Updates

IX. Adjourn

**Made available to the public this
19th day of September, 2014**

By: 

Michelle Aldridge

**ASU Preparatory Academy Board Clerk
(602) 496-3322**

- **Additional documentation in relation to public meeting Agenda items may be obtained 24 hours prior to the time stated for the Board of Directors meeting to convene. These documents can be found in the Network Office located at 300 E University Drive, Ste. 210, Tempe AZ.**
- **Persons with a disability may request a reasonable accommodation by contacting the Board Clerk, at least 72 hours in advance of the meeting to allow the Network time to arrange for the accommodation.**