

Thursday, March 16th, 2017
Board of Directors Meeting - Notice of Public 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 Public Meeting via conference line, on Thursday, March 16th, 2017 at 10:30 AM by dialing 1-877-820-7831, code 236985#.

The Board reserves the right to change the order of items on the agenda, with exception of public hearings. 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. Notice of Executive Session

1. Executive Session is requested pursuant to A.R.S. § 38-431.03 (A.7) to discuss ASU Preparatory Global Academy

D. Approval of Action Items

1. Request Approval of the 2.5% rate for the schedule of payments to ASU for the ASU Prep Poly Expansion Project.
2. Request Approval to appoint Beatriz Rendón as designated representative to act on behalf of ASU Preparatory Academy in its capacity as a Member of ASU Preparatory Global Academy.

E. Informational Items

1. Compadre High School Updates

F. Adjournment

1. Adjournment

Made available to the public this 15th day of March, 2017

By: 
Leslie Easton - ASU Preparatory Academy Board Clerk
480-727-5811