

April 30, 2019  
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, April 30, 2019 at 3:00pm in the Fulton Center, 2<sup>nd</sup> floor Conference Room 2210 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.

**A. Regular Session**

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1. Call to Order – George Dean
2. Pledge of Allegiance – George Dean
3. Roll Call – Board Clerk

**B. Public Participation**

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1. Call for Public Participation - George Dean
2. Adjourn to Executive Session

**C. Notice of Executive Session**

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Executive Session is requested pursuant to A.R.S. § 38-431.03 (A.7) to discuss the following items:

1. Small School Funding
2. Personnel updates
3. Confucius Institute
4. Resume to Regular Session

**D. Approval of Action Items**

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1. Request Approval of the Board of Directors meeting minutes for February 12, 2019
2. Request Approval from the Board of Directors for the FY 2019 ASU Prep Revised Budgets for the following schools:
  - ASU Preparatory Academy Polytechnic Elementary 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

3. Request Approval from the Board of Directors for the new Casa Grande School Calendar 2019-2020.
4. Request Approval from the Board of Directors that ASU Prep partner with the Confucius Institute (pending approval by the Department of Defense Language and National Security) to provide educational programming to students.

**E. Informational Items**

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1. Federal Charter Expanded Grant Award
2. PCA Audit Review
3. Academic Program update
4. ASU Prep Graduation Ceremony is Friday, May 24, 2019 at 7pm, Wells Fargo Arena
5. Next Board Meeting is Tuesday, June 25, 2019

**F. Adjournment**

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1. Adjournment

Made available to the public this 29<sup>th</sup> day of April, 2019

By: \_\_\_\_\_

*Lisa Rivera*

Lisa Rivera

ASU Preparatory Academy Board Clerk

480-727-5811