

Friday, March 27, 2020 at 9am
Board of Directors Special Meeting Agenda

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. The Board Members and members of the public may join this meeting via Zoom meeting <https://asu.zoom.us/j/247082674>. 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. Special 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 for ASU Prep Digital to serve Kindergarten through 8th grades.
2. Request of the Board to expand the enrollment cap of ASU Prep Digital students.

D. Adjournment

1. Adjournment

Agenda Item Details

Meeting	March 27, 2020 - Board of Directors Meeting – Notice of Special Session
Category	C. Approval of Action Items 1. Request of the Board to approve ASU Prep Digital to serve Kindergarten through 8 th grades
Access	Public
Type	Discussion

Recommended Action

It is requested that the Board of Directors approve ASU Prep Digital to serve Kindergarten through 8th grades, utilizing elementary curriculum. This action is requested to support schools within the state of Arizona needing assistance moving their traditional brick and mortar education into a digital format. This is in response to temporary school closures.



Agenda Item Details

Meeting	March 27, 2020 - Board of Directors Meeting – Notice of Special Session
Category	C. Approval of Action Items 2. Request of the Board to expand the enrollment cap of ASU Prep Digital students
Access	Public
Type	Discussion

Recommended Action

It is requested that the Board of Directors approve to expand the enrollment cap of ASU Prep Digital students from 1,000 to 2,000. This will ensure that ASU Prep receives appropriate funding from the State of Arizona.