

ASU Preparatory Academy



Board of Directors Meeting- Regular Session

Tue Jul 8, 2025 9:00 AM - 10:00 AM MST

Board Members Present

George Dean, Chairperson

José Cárdenas, Vice Chairperson

Amy McGrath, Treasurer

Katie Ratlief, Director

Board Members Not present

Julie Young, Director

Non-Board Members Present

Lisa Molloy, Assistant Director of Strategic Operations

Phillip Netolicky, Chief Financial Officer

Leah Lommel, Chief Administrative Officer

Barbara Dickerson, ASU Associate VP-Chief of Staff, EOSS

Deanna Rader, ASU Prep Legal Counsel

1. Regular Session

a. Call to Order – Chairman

George Dean called the meeting to order at 9:04am

b. Pledge of Allegiance – Chairman

George Dean led the meeting attendees in the Pledge of Allegiance

c. Roll Call - Board Clerk

Lisa Molloy took roll call and verified a quorum was present

2. Public Comment

a. Call for Public Comments – Chairman

This is the time for the public to comment. Members of the Governing Body may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S 38-431.01 (H), action taken because of the public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

No Public Attendees

3. Informational Items

a. Next Board Meeting is September 9, 2025.

4. Approval of Action Items

a. Approval of June 24th Public Hearing Meeting Minutes

It is requested that the Board of Directors approve the Public Hearing Meeting Minutes for June 24, 2025.

Katie Ratlief made a motion to approve the June 24, 2025 Public Hearing Meeting Minutes.
Seconded by José Cárdenas

Motion Carries

Yeas: George Dean, José Cárdenas, Amy McGrath, Katie Ratlief

b. Approval of June 24, 2025 Regular Session Meeting Minutes

It is requested that the Board of Directors approve the Regular Session Meeting Minutes for June 24, 2025.

José Cárdenas made a motion to approve the June 24, 2025 Regular Session Meeting Minutes.

Seconded by Amy McGrath

Motion Carries

Yeas: George Dean, José Cárdenas, Amy McGrath, Katie Ratlief

c. Approval of the Adoption of the FY 2026 ASU Prep Proposed Budgets

It is requested that the Board of Directors approve the adoption of the FY26 proposed budgets for the following ASU Prep charters:

- ASU Preparatory Academy AZ campuses
- ASU Preparatory Academy Digital

Katie Ratlief made a motion to approve the adoption of the FY 2026 ASU Prep proposed budgets.

Seconded by Amy McGrath

Motion Carries

Yeas: George Dean, José Cárdenas, Amy McGrath, Katie Ratlief

5. Executive Session

Pursuant to A.R.S. §38-431.03(A)(3), the Board may go into executive session, which will not be open to the public, to consult with its attorney and obtain legal advice on any item listed on the agenda.

6. Adjournment

José Cárdenas moved to adjourn, seconded by Amy McGrath, the meeting was adjourned at 9:16am.

Motion Carries

Yea: George Dean, José Cárdenas, Amy McGrath, Katie Ratlief

- a. Made available to the public this 7th day of July by Whitney Marsh, ASU Preparatory Academy Board Clerk 480-727-2435**