MINUTES

I. Call to Order – George Dean called the meeting to order at 3:07pm

II. Roll Call – Michelle Aldridge, Board Secretary called roll,

Member(s) Present: George Dean, Carole Greenes, Chevy Humphrey, Josephine Marsh,
Ex Officio Member(s) Present: Beatriz Rendón, Deborah Gonzalez
Member(s) Participating Electronically: Myriam Roa
Member(s) Not Present: Alice “Dinky” Snell, Jose Cardenas, John Aguirre
UPS1 Staff in Attendance: Marcie Rodriguez (EBO), Michelle Aldridge, Board Secretary

III. Moment of Silence/Pledge of Allegiance – George Dean led the attendees in the Pledge of Allegiance

IV. Approval of Agenda

Motion to approve agenda made by Carole Greenes, Second by Myriam Roa

Motion carried 5 - 0

V. Call for Public Participation – Non present

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 – None needed

Pursuant to A.R.S. §§ 38-431.03(A)(3), the Governing Board may vote to go into executive session, which will not be open to the public, to discuss the matters 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. Discussion and consideration regarding whether to reconfigure the Board of Directors. The Board may vote to discuss this matter with its attorneys in executive session pursuant to A.R.S. § 38-431.03(A)(3). The Board may decide the matter in the public meeting or defer decisions to a later date.

B. Discussion and consideration regarding whether to approve name change from University Public Schools, Inc. to ASU Preparatory Academy. The Board may vote to discuss this matter with its attorneys in executive session pursuant to A.R.S. § 38-431.03(A)(3). The Board may decide the matter in the public meeting or defer decisions to a later date.

C. Discussion and consideration regarding whether to adopt Amended and Restated Articles of Incorporation for ASU Preparatory Academy. The Board may vote to discuss this matter with its
attorneys in executive session pursuant to A.R.S. § 38-431.03(A)(3). The Board may decide the matter in the public meeting or defer decisions to a later date.

D. Discussion and consideration regarding whether to adopt Amended and Restated Bylaws for ASU Preparatory Academy. The Board may vote to discuss this matter with its attorneys in executive session pursuant to A.R.S. § 38-431.03(A)(3). The Board may decide the matter in the public meeting or defer decisions to a later date.

John Aguirre joined meeting at 3:08pm

VII. Action Items

A. Approve Reconfiguration of the Board of Directors

Beatriz Rendón discussed the reconfiguration of the Boards of Directors - merging of the Corporate Board and the Governing Boards to create one Board of Directors.

Motion to approve the Reconfiguration of the Board of Directors made by Carole Greenes, seconded Myraim Roa.

Motion carried 7 - 0

B. Approve Principal Officers of the ASU Preparatory Academy Board of Directors

Beatriz Rendón recommended that George Dean continue in the Chairperson position and Chevy Humphrey as the Vice Chair. Further discussion took place regarding the Treasurer position and Beatriz Rendon suggested it be someone in close proximity to the Network Office for consultation if needed. Chevy Humphrey recommended Jose Cardenas take the Vice Chair position and she would take on the Secretary/Treasurer position.

Chairperson – George Dean
Vice Chairperson – Jose Cardenas
President/CEO – Beatriz Rendon
Vice President – Deborah Gonzalez
Secretary – Chevy Humphrey
Treasurer – Chevy Humphrey

Motion to approve the Principal Officers as stated made by John Aguirre, seconded by Josephine Marsh.

Motion carried 7-0

C. Approve Name Change of 501(c)(3) from University Public Schools, Inc. to ASU Preparatory Academy
Motion to approve name change of 501(c)(3) made by Myriam Roa, seconded by Josephine Marsh.

Motion carried 9-0

D. Adopt the Amended and Restated Articles of Incorporation for ASU Preparatory Academy

Motion to approve the Amended and Restated Article of Incorporation made by John Aguirre, seconded by Josephine Marsh.

Motion carried 9-0

E. Adopt the Amended and Restated Bylaws for ASU Preparatory Academy

Motion to approve the Amended and Restated Bylaws made by Miriam Roa, seconded by Carole Greenes.

Motion carried 9-0

F. Approve Board of Director’s Quarterly meeting Dates for FY14

- July 9, 2013
- October 8, 2013
- February 11, 2014
- May 13, 2014

Discussion took place suggesting date change for October meeting from the 8th to the 1st due to Fall Break.

Motion to approve FY14 quarterly meeting dates with the October date change from the 8th to the 1st, made by Josephine Marsh, seconded by John Aguirre.

Motion carried 9-0

G. Approve FY14 Budgets for:

- ASU Preparatory Academy – Polytechnic Elementary School
- ASU Preparatory Academy – Polytechnic High School
- ASU Preparatory Academy – Phoenix Elementary School
- ASU Preparatory Academy – Phoenix High School

Marcie Rodriguez, EBO, recapped the budgets, and the process. Proposed Budgets which were presented at the June 25th meeting, were been posted for required 10 days on-line. The Board was asked to adopt the budgets – Marcie items that are/will affect the budgets; increase in funding 1.8%, Title 1 funding is going to be less per pupil. Growing enrollment, school wide Title 1 vs. targeted Title 1. Funding can now benefit the entire school, this affects Phoenix campus only. Not relying as heavily on ASU. We have applied for I3 grant, and have been invited to submit a full application which is due Aug. 16th. We continue our efforts to seek out funding. We will also continue to submit quarterly financials to BOD.
Motion to adopt the FY14 Budgets made by Josephine Marsh, seconded by John Aguirre.

Motion carried 9-0

H. Approve Resolution to Appoint Banking Signatory Authority

Replace Steven Mills, CEO (Chief Executive Officer) who resigned from UPSI effective June 30, 2013, with Marcie Rodriguez, EBO (Executive Business Officer).

Beatriz Rendón will approve everything over $1k

Motion to appoint Marcie Rodriguez banking signatory authority made by John Aguirre, seconded by Josephine Marsh

Motion carried 9-0

I. Approve UPSI Governing Board Meeting Minutes

- April 9, 2013

Motion to approve April 9, 2013 Governing Board minutes made by Josephine Marsh, seconded by Myriam Roa.

Motion carried 9-0

J. Approve UPSI Corporate Board Meeting Minutes

- June 25, 2013

Motion to approve June 25, 2013 Corporate Board minutes made by Carole Greenes, seconded by Deborah Gonzalez.

Motion carried 9-0

K. Staffing Update

Motion to approve staffing updates made by Deborah Gonzalez, seconded by Josephine Marsh.

Motion carried 9-0

VIII. Chief Executive Officer’s Report

Beatriz Rendón presented a PowerPoint presentation about ASU Prep’s Academic Performance. Discussion about the phrase “empowers every student to complete college” took place. Different interpretations of the phrase, some on the board felt the phrase was not as clear as it could be.

2012 – 2013 Annual Report given to the board see attached.
IX. Adjourn

Motion to adjourn made by Chevy Humphrey, seconded by Josephine Marsh.
Motion carried 9-0

Meeting adjourned at 4:22pm

Respectfully submitted by Michelle Aldridge, Board Secretary

Approved this 1st day of October, 2013

By: [Signature]

ASU Preparatory Academy
Board of Directors Chairperson or designee