

**Monday, February 10, 2020 at 3pm**  
**Board of Directors 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 by dialing 1-877-820-7831, code 171820. 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

**C. Approval of Action Items**

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1. Request Approval of the Board of Directors meeting minutes for November 5, 2019.
2. Request Approval to adopt FY20-21, FY21-22, FY22-23 School Calendars for ASU Preparatory Academies.
3. Request Approval to adopt 4 day calendar (Monday-Thursday) for ASU Preparatory Academy Casa Grande High School.

**D. Informational Items**

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1. Financial Update
2. Next Board Meeting is Tuesday, April 28, 2020 at 3 pm.

**E. Adjournment**

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1. Adjournment

**Agenda Item Details**

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Meeting	February 10, 2020 - Board of Directors Meeting – Notice of Public Meeting – Notice of Regular Session
Category	C. Approval of Action Items  1. Request Approval of the Board of Director meeting minutes for November 5, 2019.
Access	Public
Type	Discussion

**Recommended Action**

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It is requested that the Board of Directors approve the meeting minutes from November 5, 2019.

**Board of Directors Meeting  
Regular Session Minutes  
Tuesday, November 5, 2019  
at 3:00 pm**

**George Dean**, *Chairman*, presided over the ASU Preparatory Academy Board of Directors Meeting in the Fulton Center Conference Room 2210 at 300 E. University Dr. Tempe, AZ 85281.

*Board Members Present:*

**George Dean**  
*Chairperson*

**José Cárdenas**  
*Vice Chairperson*

**Anna Battle**  
*Senior Official/Secretary*

**Abran Villegas**  
*Director*

**James Rund**  
*Director*

*Board Members **NOT** Present:*

*Non-Board Members Present:*

**Alea Boudreau**  
*Board Clerk*

**John Kemper**  
*Treasurer, ASU Prep*

**Carrie Larson**  
*Executive Director of School  
Improvement, ASU Prep*

**Catherine Crary**  
*Director of Strategy, Evaluation &  
Development, ASU Prep*

**Betsy Fowler**  
*Director of Digital Curriculum &  
Instruction, ASU Prep Digital*

**A. Regular Session**

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1. Call to Order – George Dean  
George Dean *called the meeting to order at 3:02pm*
2. Pledge of Allegiance – George Dean  
George Dean *led the meeting attendees in the Pledge of Allegiance.*
3. Roll Call – Board Clerk  
*Alea Boudreau took roll call and verified a quorum was present.*

**B. Public Participation**

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1. George Dean made a call for Public Participation. There were no attendees present.

**C. Approval of Action Items**

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1. Request Approval of the Board of Directors meeting minutes for September 24, 2019.

Discussion: Abran Villegas noted there was a typographical error in the meeting minutes of September 24, 2019 - In #7 of Informational Items (Collaborative Relationships with Arizona Schools), the word “shorting” should read “shortage”.

**On a motion by Abran Villegas, and a second by Jose Cardenas, the Board approved the corrected meeting minutes for September 24, 2019.**

**FINAL RESOLUTION: Motion Carries**

**YEA: George Dean, Jose Cardenas, Abran Villegas, James Rund and Anna Battle.**

2. Request Approval of CACFP Program Sponsor Application:

Discussion: A Board member inquired about the percentage of free and reduced lunch students in ASU Prep schools. Dr. Battle will provide this information to the Board.

**On a motion by Abran Villegas, and a second by James Rund, the Board approved the CACFP Program Sponsor Application.**

**FINAL RESOLUTION: Motion Carries**

**YEA: George Dean, Jose Cardenas, Abran Villegas, James Rund and Anna Battle.**

**D. Informational Items**

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1. ASU Prep Playbook

ASU Prep team members (Carrie Larson, Catherine Crary, & Betsy Fowler) shared a high level ASU Prep Playbook presentation with the Board, which includes ASU Prep's School Improvement Network Plan. Board members were given the opportunity to ask questions and make comments.

2. Quarter 1 Financial Update

John Kemper provided an update on student counts, revenue and digital enrollment growth. Board members were given the opportunity to ask questions. A Board member inquired about the number of rural schools that were utilizing the digital platform and of those, what percentage was metro vs. rural schools. John Kemper will provide this information to the Board.

3. Next Board Meeting is Tuesday, February 10, 2020.

The next ASU Prep Board Meeting takes place on Tuesday, February 10, 2020 at 3pm at the Fulton Center, Conference Room 2210.

**E. Adjournment**

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1. **Adjournment**

**On a motion by James Rund, and a second by Jose Cardenas, the meeting was adjourned.**

**FINAL RESOLUTION: Meeting adjourned at 3:59 pm.**

**YEA: George Dean, Jose Cardenas, Anna Battle, Abran Villegas, and James Rund.**

Respectfully submitted this 24<sup>th</sup> day of December, 2019.

By:   
ASU Preparatory Academy  
Board of Directors Chairperson or designee

## Agenda Item Details

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Meeting	February 10, 2020 - Board of Directors Meeting - Notice of Regular Session
Category	C. Approval of Action Items  2. Request Approval to adopt FY20-21, FY21-22, FY22-23 School Calendars for ASU Preparatory Academies.
Access	Public
Type	Action

## Recommended Action

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It is recommended that the Board of Directors approve to adopt FY20-21, FY21-22, FY22-23 School Calendars for ASU Preparatory Academies Phoenix, South Phoenix, Poly and Tempe campuses.

### **School Calendar Proposal (FY20-21 Calendar Proposal attached):**

- Students receive 8 days for fall break instead of 10, retaining a longer fall break
- Students and teachers will receive a recess in April
- Strategy to reduce the days off for students and teachers in April/May
- Opportunity to lock in calendar with leap year creating similar holidays for next three years
- High population of students coming from out of state
- Common practice to start first week in August
- ILP's after breaks allows teachers to prepare and finalize grades
- PD days spread throughout the year seem to be more efficient
- Stakeholder Survey Results: 635 Responses, 317 Strongly Support (49.9%), 128 Strongly Oppose (20.2%), 190 Neutral (29.9%)
- Start date for students August 3, 2020
- End date for students May 27, 2021

# ASU Preparatory Academy

## 2020-21 Student Calendar

July 2020						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

4 Fourth of July

November 2020						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

11 Veteran's Day

26-27 Thanksgiving

March 2021						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

8-12 Spring Break

15-16 ILPs

August 2020						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

3 First Day of School

December 2020						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

21-31 Winter Break

S1 = 88

25 Christmas Holiday

April 2021						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

2-5 Spring Recess

15 Tax credit ends

September 2020						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

7 Labor Day

January 2021						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

1 New Year's Day

4 PD

18 MLK Holiday

May 2021						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

27 Last Day of School

28 Graduation

31 Memorial Day

S2 = 92

October 2020						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

12-16 Fall Break

19 PD ILPs

20-21 ILPs

No School

Important Date

February 2021						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

15 President's Day

Q1 = 49

Q2 = 39

Q3 = 42

Q4 = 50

June 2021						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

ASU Preparatory Academy | 2020-21 Calendar

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180 school days

200 teacher days

## Agenda Item Details

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Meeting	February 10, 2020 - Board of Directors Meeting - Notice of Regular Session
Category	C. Approval of Action Items
	3. Request Approval to adopt the 2020-2021 Four Day Calendar for ASU Preparatory Academy Casa Grande High School
Access	Public
Type	Action

## Recommended Action

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It is recommended that the Board of Directors approve to adopt the four day calendar (Monday – Thursday) for ASU Preparatory Academy Casa Grande High School.

### **Benefits of the Four Day Calendar:**

- Marketing: 4 day week enables Friday to be used for internships, community service, appointments and employment of students
- Cost Savings: Janitorial and transportation (\$28,300)
- Attendance: Reduce absences throughout the week by providing Friday’s availability for appointments
- Flexible Schedule: Attractive to incoming students, allows current Barca students practice and travel time

### **Students and Teacher Desired Outcomes:**

- Utilize Friday for quality professional development
- No half days or early release
- Lower absenteeism of students and teachers
- Student dropout rates decline; student disciplinary referrals decrease
- Increase in the efficiency of instruction with less transition time
- Students and teachers share a strong positive attitude about school being part of the innovation

### **Key Takeaways:**

- 144 School Days
- 75 Minute Classes
- 6 Period Day
- 30 Min Lunch

### **Stakeholder Survey Results:**

- 86% support the 4 day week and 14% did not support
- Parents were 49% of the overall vote (33% of the vote were students, 15% were Prep staff, and 3% were Barca staff)

**Agenda Item Details**

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Meeting	February 10, 2020 - Board of Directors Meeting - Notice of Public Meeting - Notice of Regular Session
Category	D. Informational Item
Subject	1. Financial Update
Access	Public
Type	Information

**Recommended Action –**

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ASU Preparatory Academy’s Financial Update will be discussed with the Board.



**Agenda Item Details**

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Meeting	February 10, 2020 - Board of Directors Meeting - Notice of Public Meeting - Notice of Regular Session
Category	D. Informational Item
Subject	2. Upcoming ASU Prep Board Meeting
Access	Public
Type	Information

**Recommended Action –**

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The next ASU Prep board meeting will take place on Tuesday, April 28, 2020.