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

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 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

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

E. Adjournment

1. Adjournment
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**Recommended Action**

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

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

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

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

C. Approval of Action Items

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

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

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 24th day of December, 2019.

By:

ASU Preparatory Academy
Board of Directors Chairperson or designee
Agenda Item Details

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

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
<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Important Date</th>
<th>School Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 2020</td>
<td>1-4</td>
<td>Fourth of July</td>
<td>26-31</td>
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<tr>
<td>August 2020</td>
<td>1-3</td>
<td>First Day of School</td>
<td>1-21</td>
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<tr>
<td>September 2020</td>
<td>1-7</td>
<td>New Year's Day</td>
<td>21-7</td>
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<tr>
<td>October 2020</td>
<td>1-14</td>
<td>12-16 Fall Break</td>
<td>25-31</td>
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<tr>
<td>November 2020</td>
<td>1-11</td>
<td>18 PD ILPs</td>
<td>21-31</td>
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<tr>
<td>December 2020</td>
<td>1-11</td>
<td>President's Day</td>
<td>31-21</td>
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<tr>
<td>January 2021</td>
<td>1-4</td>
<td>21-31 Winter Break</td>
<td>26-27</td>
</tr>
<tr>
<td>February 2021</td>
<td>1-4</td>
<td>180 school days</td>
<td>20-21</td>
</tr>
<tr>
<td>March 2021</td>
<td>1-11</td>
<td>Spring Recess</td>
<td>1-20</td>
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<tr>
<td>April 2021</td>
<td>1-4</td>
<td>Tax credit ends</td>
<td>30-31</td>
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<tr>
<td>May 2021</td>
<td>1-31</td>
<td>27 Last Day of School</td>
<td>1-5</td>
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<tr>
<td>June 2021</td>
<td>1-5</td>
<td>200 teacher days</td>
<td>6-12</td>
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**Important Dates:**
- New Year's Day: January 1
- President's Day: February 15
- MLK Holiday: January 18
- Labor Day: September 7
- Fourth of July: July 4
- Spring Break: April 21-27
- Thanksgiving: November 26-27
- 12-16 Summer Break
- 18 PD ILPs
- 20-21 ILPs
- Veteran's Day: November 11
- Fourth of July: July 4
- 20-21 ILPs
- Tax credit ends: May 2021

**School Days:**
- No School
- 180 school days
- 200 teacher days

**ASU Preparatory Academy**

**2020-21 Calendar**

**QS:**
- S1 = 88
- S2 = 92

**Other Dates:**
- 20-21 ILPs
- 180 school days
- 200 teacher days

**ASU Preparatory Academy | 2020-21 Calendar**

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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

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)
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**Recommended Action –**

ASU Preparatory Academy’s Financial Update will be discussed with the Board.
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**Recommended Action –**

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