



Thursday, April 14, 2016
Board of Directors Meeting - Notice of Public Meeting
Notice of Executive Session

Pursuant to A.R.S §38-431.01 and §38-431.02 notice is hereby given to the general public that the Board of Directors of ASU Preparatory Academy will hold a meeting open to the public Thursday, April 14th, 2016, 2:00pm telephonically. General public can call 1-877-820-7831 Code: 6173766#. The Board of Directors of ASU Preparatory Academy may vote to go into executive session, which will not be open to the public, to discuss certain matters. As indicated in the agenda, pursuant to A.R.S §38-431.03(A.7) the executive session will be discussing the negotiation for a prospective collaboration agreement and lease of property.

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. 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. Notice of Executive Session

1. Executive Session is requested pursuant to A.R.S. § 38-431.03 (A.7) to discuss the negotiation for a prospective collaboration agreement and the lease of property.

C. Adjournment

1. Adjournment

Made available to the public this
14th day of April, 2016

By: 
Leslie Easton
ASU Preparatory Academy Board Clerk
480-727-5811