

Tuesday, February 12, 2019
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 236985#. 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 January 17, 2019.
2. Request Approval to adopt the 2019-2020 School Calendar for ASU Preparatory Academies.
3. Request Approval to adopt Graduation Credit Requirements for ASU Preparatory Academies.
4. Request Approval to adopt ASU Prep Digital serving middle school 7th and 8th graders with high school content.

D. Adjournment

1. Adjournment

Agenda Item Details

Meeting	February 12, 2019 - Board of Directors Meeting - Notice of Regular Session
Category	C. Approval of Action Items 1. Request Approval of the Board of Directors meeting minutes from January 17, 2019.
Access	Public
Type	Action

Recommended Action

It is requested that the Board of Directors approve the meeting minutes from January 17, 2019.

**Board of Directors Meeting
Special Session Minutes
Thursday, January 17, 2019
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

Beatriz Rendón
President/CEO, Ex-officio Director

Carole Greenes
Member

Abran Villegas
Member

Board Members Present (cont'd):

Janene (Jan) Miller (via telephonic)
Member

Also Present:

Lisa Rivera
Board Clerk

Steve Benton
CFO, ASU Prep

Anna Battle
Vice President, ASU Prep

Corey Woods
Secretary, ASU Prep

Board Members Not Present:

Chevy Humphrey
Member

Alice "Dinky" Snell
Member

Sybil Francis
Member

A. Special Session

1. Call to Order – George Dean
George Dean called the meeting to order at 3:00 pm
2. Pledge of Allegiance – George Dean
George Dean led the meeting attendees in the Pledge of Allegiance.
3. Roll Call – Board Clerk
Lisa Rivera 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. Resumed Regular Session.

C. Approval of Action Items

1. Request Approval of the Board of Directors meeting minutes for November 15, 2018

On a motion by Beatriz Rendon and a second by Carole Greenes the Board approved the meeting minutes from November 15, 2018.

Discussion: No Discussion.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, Jose Cardenas, Beatriz Rendón, Carole Greenes, Abran Villegas, and Jan Miller.

2. Request Approval to adopt the PESD Lease Agreement by and between Phoenix Elementary School District #1 of Maricopa County, Arizona and ASU Preparatory Academy.

On a motion by Carole Greenes and a second by Jose Cardenas the Board approved to adopt the PESD Lease Agreement by and between Phoenix Elementary School District #1 of Maricopa County, Arizona and ASU Preparatory Academy.

Discussion: Beatriz provided an overview of the Lease Agreement between Phoenix Elementary School District #1 (PESD) of Maricopa County, Arizona and ASU Preparatory Academy. ASU Prep started working with PESD in early Spring of 2018 to renew the collaboration agreement that was in effect at that time which required the organizations to come to agreement by July 1, 2018. PESD was unwilling at that time to reduce the request for a \$2.7M lease amount, which was not affordable to ASU Prep and was a significant markup to the \$300,000 lease payment in the collaboration agreement. As a result, PESD canceled the existing collaboration agreement, set to expire June 2019. The last renewal of the collaboration agreement between PESD and ASU Prep was not approved until December 2014, after the July 2014 deadline and in that scenario, the district did not cancel the existing agreement.

In July 2018, PESD voted to terminate the agreement and everything went public including their initial demand of \$2.7 million. As of today, after much negotiation we have a lease in the amount of \$550,000 for two years, not for five. This was in fact very close to ASU Prep's initial counter offer. Their board voted to approve the agreement in December 2018 understanding ASU Prep still reserved the right to make modifications. ASU Prep engaged with outside counsel and some consultation with ASU General Counsel. ASU Prep's outside counsel and PESD's outside counsel worked after the holidays to do some cleanup and the PESD attorney has agreed to the agreement the ASU Prep Board is reviewing today. This agreement enables ASU Prep to stay in the building without disrupting the educational program and will also buy us some time to work out solutions for the future.

The In-Kind portion of the agreement is \$550,000 plus the exchange of in-kind services, with a minimum agreed upon value of \$75,000, which is in detail in the lease agreement. Dr. Anna Battle is ASU Prep's point person working with PESD administration on in-kind collaborations.

During these negotiations, we held community meetings with parents, teachers, and faculty to inform them of the progress and news. We did not lose a significant amount of enrollments. We did commit to families to have it resolved by the holidays and are grateful we were able to keep that promise.

Current year enrollments are up in total and have increased at all sites, except for downtown Phoenix which had a slight reduction in enrollments. Digital closed the 2017-2018 school year with 1,800 enrollments and are presently at 12,000 enrollments (not all those are FTE). In FTE context, we had 800 students last year and now we have 6,000 students so that's trending really well. We submitted a \$1.5M grant to the government to support our S. Phoenix campus. We are also using digital to enhance education outcomes in our schools and broader Arizona.

FINAL RESOLUTION: Motion Carries.

YEA: George Dean, Jose Cardenas, Beatriz Rendón, Carole Greenes, Abran Villegas, and Jan Miller.

D. Adjournment

1. Adjournment

On a motion by Carole Greenes, and a second by Beatriz Rendón, the meeting was adjourned.

FINAL RESOLUTION: Meeting adjourned at 3:40 pm.

YEA: George Dean, Jose Cardenas, Beatriz Rendon, Carole Greenes, Abran Villegas, and Jan Miller.

Respectfully submitted this 18th day of January, 2019.

By:  _____
ASU Preparatory Academy
Board of Directors Chairperson or designee

Agenda Item Details

Meeting	February 12, 2019 - Board of Directors Meeting - Notice of Regular Session
Category	C. Approval of Action Items 2. Request Approval to adopt the 2019-2020 School Calendar for ASU Preparatory Academies.
Access	Public
Type	Action

Recommended Action

It is recommended that the Board of Directors approve to adopt the 2019-2020 School Calendar for ASU Preparatory Academies.

2019-2020 School Calendar(attached) – some major changes from this year:

- 205 teacher contract days (FY19 210) increase in daily rate
- Early release on Mondays for teacher professional development
- Fewer disruptions during the school year for ILP conferences and PD, increase in learning time for students
- Students have 2 weeks off in the fall, 2 weeks in the winter and 1 week off in spring
- Students out of school before Memorial Day in May, similar to surrounding schools
- All of June available for summer programs for students and teachers
- Start date for students July 25, 2019
- End date for students May 21, 2019

| 2019-2020 Staff Calendar |

- 4 Independence Day
- 15-19 New Teacher Orientation
- 15 Mentors Return
- 18 Teachers (contracted staff) Return
- 25 First day of School

JULY 2019						
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			

JANUARY 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	

- 1 New Year's Day
- 1-3 Winter Break for Teachers
- 6 Teacher PD
- 20 MLK Holiday

AUGUST 2019						
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

FEBRUARY 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

- 17 Presidents' Day

- 2 Labor Day
- 27 End of 1st quarter
- 30 ILP Conferences
- 30-11 Fall Break for Students

SEPTEMBER 2019						
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					

MARCH 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 End of 3rd quarter
- 5-6 ILP Conferences
- 9-13 Spring Break for Teachers

- 1 ILP Conferences
- 2-3 Teacher PD
- 4 Wellness Day
- 7-11 Fall Break for Teachers

OCTOBER 2019						
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		

APRIL 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 Veterans Day
- 28-29 Thanksgiving Holiday

NOVEMBER 2019						
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

MAY 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 Last day of School (End of Semester 2)
- 22 Records Day
- 22 Last day for Teachers
- 25 Memorial Day

- 18 End of Semester 1
- 19-20 ILP Conferences
- 25 Christmas Day
- 23-31 Winter Break for Teachers

DECEMBER 2019						
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				

JUNE 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				

Students: 180
 Teachers: 206
 Black out dates - 1 day before and after each holiday/break, Testing Days, and PD Days
 School Not In Session

Agenda Item Details

Meeting	February 12, 2019 - Board of Directors Meeting - Notice of Regular Session
Category	C. Approval of Action Items 3. Request Approval to adopt the Graduation Credit Requirements for ASU Preparatory Academies.
Access	Public
Type	Action

Recommended Action

It is recommended that the Board of Directors approve to adopt the Graduation Credit Requirements for ASU Preparatory Academies.

Graduation Credit Requirements:

- Students will be required to take 24 credits
- Grades will be provided at semester, with the flexibility for teachers to go back and adjust grades for students that meet the standard by the end of Y1 (end date may be flexible as well).
- 2 Higher Level “Academic” Elective requirement- courses should allow students to go above and beyond their current coursework such as third year of foreign language, internships, college/university courses, higher level math/science courses.
- Capstone: Capstone is not required anymore, instead, each grade level will have course tailored to student needs. Freshmen will be enrolled in Freshman Academy (how to succeed at ASU Prep) and Seniors will take Senior Seminar (college going initiatives). Sophomores do not have a specialized elective and can take course of their choice. Juniors are required to take ACT Prep course through digital (first semester) and another digital or University course second semester.
- Digital Requirement: All students will take at least one credit using digital curriculum by the end of their junior year.

Graduation Credit Requirements

Credit Requirements Detail - Graduation Plan

Credit Type	9	10	11	12	Total	Display Seq.
Elective	0	0	0	7	7	
English	0	0	0	4	4	
Fine Art	0	0	0	1	1	
Foreign Language	0	0	0	2	2	
Mathematics	0	0	0	4	4	
Science	0	0	0	3	3	
Social Studies	0	0	0	3	3	
Total	0	0	0	24	24	

Graduation Credit Requirements:

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- 2 Higher Level "Academic" Elective requirement- courses should allow students to go above and beyond their current coursework such as third year of foreign language, internships, college/university courses, higher level math/science courses.
- Capstone: Capstone is not required anymore, instead, each grade level will have course tailored to student needs. Freshmen will be enrolled in Freshman Academy (how to succeed at ASU Prep) and Seniors will take Senior Seminar (college going initiatives). Sophomores do not have a specialized elective and can take course of their choice. Juniors are required to take ACT Prep course through digital (first semester) and another digital or University course second semester.
- Digital Requirement: All students will take at least one credit using digital curriculum by the end of their junior year.

Agenda Item Details

Meeting	February 12, 2019 - Board of Directors Meeting - Notice of Regular Session
Category	C. Approval of Action Items 4. Request Approval to adopt ASU Prep Digital serving middle school 7 th and 8 th graders with high school content.
Access	Public
Type	Action

Recommended Action

It is recommended that the Board of Directors approve to adopt ASU Prep Digital serving middle school 7th and 8th graders with high school content.

ASU Prep Digital is offering Math 100 (High School Credit in Algebra 1) to accelerated and gifted 7th and 8th graders. Currently Prep is partnered with Payson and Pendergast in Arizona to offer this high school math option for gifted 7th and 8th graders, and 93% of the students taking the course are carrying High School Algebra 1 math credit to 9th grade – and will be able to move on to Algebra 2 – because of their demonstrated mastery in a high school recognized math course through the vehicle of ASU Prep.