

**Thursday, March 16<sup>th</sup>, 2017**  
**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**

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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. Notice of Executive Session**

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1. Executive Session is requested pursuant to A.R.S. § 38-431.03 (A.7) to discuss ASU Preparatory Global Academy.

**D. Approval of Action Items**

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1. Request Approval of the 2.5% rate for the schedule of payments to ASU for the ASU Prep Poly Expansion Project.
2. Request Approval to appoint Beatriz Rendón as designated representative to act on behalf of ASU Preparatory Academy in its capacity as a Member of ASU Preparatory Global Academy.

**E. Informational Items**

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1. Compadre High School Updates

**F. Adjournment**

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1. Adjournment

**Agenda Item Details**

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Meeting	March 16 <sup>th</sup> , 2017 - Board of Directors Meeting - Notice of Public Meeting - Notice of Regular Session
Category	C. Notice of Executive Session
Subject	1. Executive Session is required pursuant to A.R.S. § 38-431.03 (A.7) to discuss ASU Preparatory Global Academy
Access	Private
Type	Discussion

**Recommended Action**

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The Board of Directors will be discussing the ASU Preparatory Global Academy.

**Agenda Item Details**

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Meeting	March 16 <sup>th</sup> , 2017 - Board of Directors Meeting - Notice of Public Meeting - Notice of Regular Session
Category	D. Approval of Action Items
Subject	1. Request Approval of the 2.5% rate for the schedule of payments to ASU for the ASU Prep Poly Expansion Project.
Access	Public
Type	Action

**Recommended Action**

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During our last board meeting dated February 7<sup>th</sup>, 2017, this board voted to approve an interest rate of 2.25% for the schedule of payments to ASU for the ASU Prep Poly Expansion. It is now requested that the Board of Directors approve the amended 2.5% rate for the schedule of payment to ASU for the ASU Prep Poly Expansion Project. This will increase the annual expense by \$13,700.00.

**Agenda Item Details**

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Meeting	March 16 <sup>th</sup> , 2017 - Board of Directors Meeting - Notice of Public Meeting - Notice of Regular Session
Category	D. Approval of Action Items
Subject	2. Request Approval to appoint Beatriz Rendón as designated representative to act on behalf of ASU Preparatory Academy in its capacity as a Member of ASU Preparatory Global Academy.
Access	Public
Type	Action

**Recommended Action**

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It is requested that the Board of Directors approve Beatriz Rendón to act as designated representative on behalf of the ASU Preparatory Academy Board with respect to Member approvals required under the Articles or Bylaws for ASU Preparatory Global Academy. ASU Prep Global Academy is being established as its own private non-profit entity, under the umbrella of ASU Preparatory Academy, for the purposes of accepting international enrollment and fee-based digital enrollment.

**Agenda Item Details**

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Meeting	March 16th, 2017 - Board of Directors Meeting - Notice of Public Meeting - Notice of Regular Session
Category	E. Informational Items
Subject	1. Compadre High School updates
Access	Public
Type	Action

**Recommended Action**

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Updates regarding Compadre High School will be discussed.