

Tuesday, February 7th, 2015
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. 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. Notice of Executive Session

1. Executive Session is requested pursuant to A.R.S. § 38-431.03 (A.7) to discuss ASU Prep Poly High School Expansion and ASU Prep Digital High School Strategy

D. Approval of Action Items

1. Request Approval of the Board of Directors meeting minutes for December 1st, 2016
2. Request Approval of ASU Preparatory Academy Digital High School
3. Request Approval of ASU Preparatory Academy Poly High School Expansion Project
4. Request Approval of the Letter of Commitment for the AdvancEd Accreditation

E. Informational Items

1. Introduction of ASU Preparatory Academy Digital Executive Team

F. Adjournment

1. Adjournment

Agenda Item Details

Meeting	February 7 th , 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 Prep Poly High School Expansion and the ASU Prep Digital High School Strategy.
Access	Private
Type	Discussion

Recommended Action

The Board of Directors will be discussing the ASU Prep Poly High School Expansion and the ASU Prep Digital High School Strategy.

Agenda Item Details

Meeting	February 7 th , 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 Board of Directors Meeting Minutes for December 1 st , 2016
Access	Public
Type	Action

Recommended Action

It is requested that the Board of Directors approve the meeting minutes for December 1st, 2016

**Board of Directors Meeting
Regular Session Minutes
Thursday, December 1st, 2016
1:00 P.M.**

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

Beatriz Rendón
President/CEO, Ex-officio Director

Deborah Gonzalez (telephonic)
*Vice President
Chief Academic Officer*

Sybil Francis
Member

Jose Cardenas
Vice Chairperson

Carole Greenes
Member

Alice "Dinky" Snell
Member

Board Members Not Present:

Josephine Marsh
Member

Chevy Humphrey
Member

Also Present were:

Marcie Rodriguez
Executive Business Officer

Leslie Easton
Board Clerk

Cynthia Webler
Human Capital Director

David Schauer
Chief Operating Officer

A. Regular Session

1. Call to Order – George Dean

George Dean called the meeting to order at 1:00 p.m.

2. Pledge of Allegiance - George Dean

George Dean led the meeting attendees in the Pledge of Allegiance.

3. Roll Call – Board Clerk

Leslie Easton took roll and verified a quorum was present.

B. Notice of Public Participation

George Dean made a call for Public Participation. Resumed Regular Session.

C. Approval of Action Items

1. Request Approval of the Board of Directors Meeting minutes for September 26th, 2016

On a motion by Sybil Francis and a second by Jose Cardenas the Board of Directors Meeting minutes for September 26th, 2016 were approved.

Discussion:

No discussion took place

FINAL RESOLUTION: Motion Carries

YEA: George Dean, Beatriz Rendon, Deborah Gonzalez, Sybil Francis, Carole Greenes, Jose Cardenas, Alice "Dinky" Snell

2. Request Approval of the new board member, Sybil Francis

On a motion by Jose Cardenas and a second by Carole Greenes, Sybil Francis was approved to be on the ASU Preparatory Academies Board of Directors.

Discussion:

Sybil Frances expressed her excitement to be part of the board and is looking forward to the progress ahead for ASU Preparatory Academies.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, Beatriz Rendon, Deborah Gonzalez, Sybil Francis, Carole Greenes, Jose Cardenas, Alice "Dinky" Snell

3. Request Approval of the FY2017 revised budgets for:

- a. ASU Prep Phoenix Elementary*
- b. ASU Prep Phoenix High School*
- c. ASU Prep Poly Elementary*
- d. ASU Prep Poly Middle School*
- e. ASU Prep Poly High School*

On a motion by Jose Cardenas and a second by Deborah Gonzalez the FY2017 revised budgets were approved.

Discussion:

Marcie Rodriguez briefly explained the reason for the revised budgets. Budgets did not reflect an increase but revised to reflect what ASU Prep will be spending this year.

FINAL RESOLUTION: Motion Carries

YEA: Beatriz Rendon, George Dean, Deborah Gonzalez, Jose Cardenas, Carole Greenes, Sybil Francis, Alice "Dinky" Snell

D. Informational Items

1. *ASU Preparatory Academy Digital High School*

Discussion:

Soft launch of digital courses currently happening through ASU Prep Casa Grande campus. One of our goals is to connect students to university courses which is already being accomplished at the brick and mortar sites. Supplemental courses will be available to students, which means students will be able to take courses that are not currently offered at their high school. Through our initiatives we are hoping to raise the percentage of students who are eligible to attend college. Currently seeking partnership opportunities with other schools and districts in the area. Will be using data analytics to track and predict student success. Digital program will be ready to launch in the fall of 2017 with an enrollment goal of 5000 students by 2022.

2. *ASU Preparatory Academy Poly High School Expansion*

Discussion:

ASU Prep Poly High School is expanding facilities to optimize students learning experience. The upcoming high school cohort is too large to fit in current space. Approval to have ASU fund expansion project then ASU Prep will pay back over the next 15 years. Expecting to be at full capacity by fall 2018.

E. Adjournment

1. Adjournment

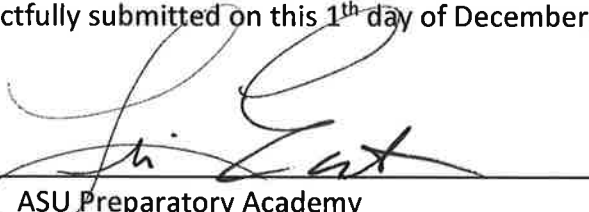
On a motion by Carole Greenes and a second by Deborah Gonzalez, the meeting was adjourned.

YEA: George Dean, Beatriz Rendon, Deborah Gonzalez, Sybil Francis, Alice "Dinky" Snell, Jose Cardenas, Carole Greenes

RESOLUTION: Meeting adjourned at 1:57 pm.

Respectfully submitted on this 1th day of December, 2016

By: _____


ASU Preparatory Academy
Board of Directors Chairperson or designee

Agenda Item Details

Meeting	February 7 th , 2017 - Board of Directors Meeting - Notice of Public Meeting - Notice of Regular Session
Category	D. Approval of Action Items
Subject	2. Request approval of ASU Preparatory Academy Digital High School
Access	Public
Type	Action

Recommended Action

It is requested that the Board of Directors approve ASU Preparatory Academy Digital High School

Agenda Item Details

Meeting	February 7 th , 2017 - Board of Directors Meeting - Notice of Public Meeting - Notice of Regular Session
Category	D. Approval of Action Items
Subject	3. Request approval of ASU Preparatory Academy Poly High School Expansion Project
Access	Public
Type	Action

Recommended Action

It is requested that the Board of Directors approve the ASU Preparatory Academy Poly High School Expansion Project

Agenda Item Details

Meeting	February 7 th , 2017 - Board of Directors Meeting - Notice of Public Meeting - Notice of Regular Session
Category	D. Approval of Action Items
Subject	4. Request approval of the Letter of Commitment for the AdvancEd Accreditation
Access	Public
Type	Action

Recommended Action

It is requested that the Board of Directors approve the Letter of Commitment for the AdvancEd Accreditation



February 7th, 2017

Connie Harris, Ed.D.
AdvancED AZ, Director
7665 S. Research Drive
Tempe, AZ 85284-1812

Dear Dr. Harris,

This letter is to notify you of our corporation's commitment to pursue AdvancED Performance Accreditation through the System's model. We hosted a successful Readiness Review visit on January 12th, 2017. On February 7th, 2017, the Governing Board/Board of Directors, voted to approve the corporation's involvement in the AdvancED System's Performance Accreditation Process. Should you have any questions or require any additional materials, please contact me at 480-727-5802 or Beatriz.Rendon@asu.edu. We look forward to being involved in this process.

Sincerely,

Beatriz Rendon
CEO, ASU Preparatory Academy

Agenda Item Details

Meeting	February 7 th , 2017 - Board of Directors Meeting - Notice of Public Meeting - Notice of Regular Session
Category	E. Informational Items
Subject	1. Introduction of ASU Preparatory Academy Digital Executive Team
Access	Public
Type	Discussion

Informational Item

Newly hired executives for ASU Preparatory Academy Digital will be introduced to the Board of Directors