

Friday, July 8th, 2016  
Board of Directors Meeting - Notice of Public Meeting  
Notice of Regular Session/Public Hearing

Pursuant to A.R.S. §38-431.01 and A.R.S §38-431.02 notice is hereby given to the general public that the Board of Directors of ASU Preparatory Academy, will hold a Public Meeting, on Monday, July 11th, 2016 at 3:00 PM in the Fulton Center, 2<sup>nd</sup> floor Conference Room 2210 which is located at 300 E University Dr., Tempe, AZ 85281

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**

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1. Call to Order – George Dean
2. Pledge of Allegiance - George Dean
3. Roll Call – Board Clerk

**B. Notice of Public Hearing**

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1. Call for Public Hearing - George Dean
2. Conduct a Public Hearing to present the proposed FY2017 budgets for the ASU Preparatory Academies as per Arizona Revised Statutes §15-905 B.D. and §15-905.01.A.B.1-7
3. Resume Regular Session

**C. Approval of Action Items**

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1. Request approval of the Board of Directors meeting minutes for June 28th, 2016
2. Request approval of the 2016/17 board meeting dates of:
  - 8/9/16, 9/27/16, 11/15/16, 2/7/17, 5/9/17, 6/27/17 and 7/11/17.
3. Request approval to adopt the FY17 proposed budgets for:
  - ASU Preparatory Academy Phoenix Elementary School
  - ASU Preparatory Academy Phoenix Middle School
  - ASU Preparatory Academy Phoenix High School
  - ASU Preparatory Academy Polytechnic Elementary School
  - ASU Preparatory Academy Polytechnic Middle School
  - ASU Preparatory Academy Polytechnic High School
  - ASU Preparatory Academy Casa Grande High School

**D. Adjournment**

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1. Adjournment

Made available to the public this  
8th Day of July, 2016

By: 

Leslie Easton

ASU Preparatory Academy Board Clerk

480-727-5811