

Wednesday, December 20th, 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

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 October 30th, 2017.
2. Request approval of the terms of the Memorandum of Understanding by and between Phoenix Collegiate Academy, Inc. and ASU Preparatory Academy, Inc.
3. Request approval to designate Beatriz Rendón to act on behalf of ASU Preparatory Academy in its capacity regarding future Phoenix Collegiate Academy transactions.

D. Adjournment

1. Adjournment

Agenda Item Details

Meeting	December 20 th , 2017 - Board of Directors Meeting - Notice of Public Meeting - Notice of Regular Session
Category	C. Approval of Action Items
Subject	1. Request Approval of the Board of Directors meeting minutes from October 30 th , 2017
Access	Public
Type	Action

Recommended Action

It is requested that The Board of Directors approve the meeting minutes from October 30th, 2017.

**Board of Directors Meeting
Regular Session Minutes
Thursday, October 30th, 2017
4:00 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

Sybil Francis (telephonic)
Member

Josephine Marsh (telephonic)
Member

Carole Greenes
Member

Chevy Humphrey
Member

Board Members Not Present:

Alice “Dinky” Snell
Member

Also Present:

Marcie Rodriguez
Executive Business Officer

Leslie Easton
Board Clerk

Steve Benton
CFO, ASU Prep

A. Regular Session

1. Call to Order – George Dean

George Dean called the meeting to order at 4:02 pm

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

1. 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 October 5th, 2017

On a motion by Carole Greenes and a second by José Cárdenas the meeting minutes for October 5th, 2017 was approved.

Discussion: Josephine asked that a correction be made to the minutes from October 5th. She would like it noted that she asked how cutting the number of professional days facilitated more instructional time when the number of days did not increase.

FINAL RESOLUTION: Motion Carries

YEA: *George Dean, Beatriz Rendón, Sybil Francis, Chevy Humphrey, Josephine Marsh*

2. Request approval of the FY2018 Revised 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
 - ASU Preparatory Academy Tempe High School
 - ASU Preparatory Academy Digital High School

On a motion by Beatriz Rendón and a second by Carole Greenes the Board approved the FY2018 Revised Budgets as stated above.

Discussion: No discussion

FINAL RESOLUTION: Motion Carries

YEA: *George Dean, Chevy Humphrey, José Cárdenas, Sybil Francis, Josephine Marsh*

D. Adjournment

1. Adjournment

On a motion by José Cárdenas and a second by Carole Greenes, the meeting was adjourned.

YEA: *George Dean, Beatriz Rendón, Sybil Francis, Josephine Marsh, Chevy Humphrey*

RESOLUTION: Meeting adjourned at 4:12pm

Respectfully submitted on this 31st day of October, 2017

By: 
ASU Preparatory Academy
Board of Directors Chairperson or designee

Agenda Item Details

Meeting	December 20 th , 2017 - Board of Directors Meeting - Notice of Public Meeting - Notice of Regular Session
Category	C. Approval of Action Items
Subject	2. Request Approval of the terms of the Memorandum of Understanding by and between Phoenix Collegiate Academy, Inc. and ASU Preparatory Academy, Inc.
Access	Public
Type	Action

Recommended Action

Per the merger of Phoenix Collegiate Academy and ASU Preparatory Academy approved by The Board of Directors on October, 5th, 2017, it's recommended that The Board of Directors approve the terms of the Memorandum of Understanding between Phoenix Collegiate Academy and ASU Preparatory Academy. The Phoenix Collegiate Academy Board approved this Memorandum of Understanding on December 13, 2017.

Agenda Item Details

Meeting	December 20 th , 2017 - Board of Directors Meeting - Notice of Public Meeting - Notice of Regular Session
Category	C. Approval of Action Items
Subject	3. Request Approval to designate Beatriz Rendón to act on behalf of ASU Preparatory Academy in its capacity regarding future Phoenix Collegiate Academy transactions.
Access	Public
Type	Action

Recommended Action

It is requested that The Board of Directors approve Beatriz Rendón to act on behalf of ASU Preparatory Academy regarding future Phoenix Collegiate Academy transactions that are required to legally effectuate the PCA/ASU Prep merger.