

Tuesday, July 11th, 2017
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 Tuesday, July 11th, 2017 at 3:00 PM in the Fulton Center, 2nd 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

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

B. Notice of Public Hearing

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 and the allocation of monies related to the 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33.
3. Resume Regular Session

C. Approval of Action Items

1. Request Approval of the Board of Directors meeting minutes for June 27th, 2017
2. Request Approval to adopt the proposed FY2018 budget 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 Digital High School
 - ASU Preparatory Academy Compadre High School
3. Request Approval to allocate monies related to the 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33.

D. Informational

1. ASU Prep Digital Video
2. AzMERIT Test Scores

E. Adjournment

1. Adjournment

Made available to the public this
10th Day of July, 2017

By: 

Leslie Easton

ASU Preparatory Academy Board Clerk

480-727-5811