

Tuesday, June 23, 2020  
Board of Directors Meeting - Notice of Regular Session

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 Regular Session, on Tuesday, June 23, 2020 via Zoom Meeting <https://asu.zoom.us/j/5763083058> or dial-in to 602-753-0140 at 3:00pm.

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. Public Participation**

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1. Call for Public Participation - George Dean

**C. Approval of Action Items**

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1. Request Approval of the Board of Directors meeting minutes for April 28, 2020.
2. Request Approval of FY21 proposed budgets for the following schools:
  - ASU Preparatory Academy Phoenix Elementary School
  - ASU Preparatory Academy Phoenix Middle School
  - ASU Preparatory Academy Phoenix High School
  - ASU Preparatory Academy South Phoenix Elementary School
  - ASU Preparatory Academy South Phoenix Middle School
  - ASU Preparatory Academy South 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
3. Request Approval of ASU Prep’s Board Meetings schedule for the 2020-2021 school year for the dates listed below:
  - August 11, 2020
  - September 22, 2020
  - November 3, 2020
  - February 9, 2021
  - April 27, 2021
  - June 22, 2021
  - July 6, 2021

**D. Informational Items**

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1. FY20 Academic Summary
2. Reopening Plan for 2020-2021 School Year
3. Next Board Meeting is Tuesday, July 7, 2020 at 3 pm.

**E. Adjournment**

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1. Adjournment

**Made available to the public this 19<sup>th</sup> day of June, 2020**

By: *Alisa M. Bourdeau*

**ASU Preparatory Academy Board Clerk**  
480-965-4574