

Tuesday, July 14, 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, July 14, 2020 via Zoom Meeting <https://asu.zoom.us/j/97757004450> or dial-in to 602-753-0140 at 4:30pm.

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 regarding the adoption of ASU Preparatory Academy FY21 Budgets - George Dean

C. Approval of Action Items

1. Request Approval to adopt the proposed FY21 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
2. Request Approval of the Board of Directors meeting minutes for June 23, 2020.
3. Request approval from the Board of Directors for the closure of ASU Preparatory Academy Tempe High School for the FY20-21 school year.
4. FPPSA Program Sponsor Application.

D. Informational Items

1. Introduction of Phoenix Principal Johanna Even and South Phoenix Principal Claudia Gaxiola.
 2. ASU Preparatory Academy Reopening Plan for 2020-2021 school year.
 3. Next Board Meeting is Tuesday, August 11, 2020, time TBD.
-

E. Adjournment

1. Adjournment

Made available to the public this 13th day of July, 2020

By:

Alea M. Bourdeau

ASU Preparatory Academy Board Clerk
480-965-4574