

Tuesday, April 28, 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, April 28, 2020 via Zoom Meeting <https://asu.zoom.us/j/187331763> 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**

---

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 February 10, 2020.
2. Request Approval of the Board of Directors special meeting minutes for March 27, 2020.
3. Request Approval from the Board of Directors for the FY 2020 ASU Prep Revised Budgets for the following schools:
  - ASU Preparatory Academy Polytechnic Elementary School
  - ASU Preparatory Academy Polytechnic Middle School
  - ASU Preparatory Academy Polytechnic High School
  - 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 Casa Grande High School
  - ASU Preparatory Academy Tempe High School
  - ASU Preparatory Academy Digital

4. Request Approval from the Board of Directors to transition 7<sup>th</sup> grade to ASU Prep Poly High School.
5. Request Approval from the Board of Directors to increase the enrollment cap at ASU Prep Phoenix Middle School from 500 to 525.

**D. Informational Items**

---

1. Update on ASU Prep Schools during time of remote/digital learning.
2. Next Board Meeting is Tuesday, June 23, 2020 at 3 pm.

**E. Adjournment**

---

1. Adjournment

**Made available to the public this 24<sup>th</sup> day of April, 2020**

By: 

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