

Tuesday, July 10th, 2018
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 10th, 2018 at 3:00pm 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

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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 Hearing – George Dean

C. Approval of Action Items

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1. Request Approval of the Board of Directors Meeting Minutes for June 26, 2018
 2. Request Approval to adopt the FY2019 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 Tempe High School
 - ASU Preparatory Academy Casa Grande High School
 - ASU Preparatory Academy Digital High School
 3. Request Approval to add two new members to the ASU Preparatory Academy Board of Directors, Abran Villegas and Jan Miller effective July 1st, 2018 pursuant to the terms of acquiring Phoenix Collegiate Academy as ASU Prep South Phoenix.

D. Informational Item

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1. AzMERIT Updates

E. Adjournment

Made available to the public this 9th day of July, 2018



By: _____

Leslie Easton

ASU Preparatory Academy Board Clerk

650-560-4789