

Tuesday, May 1st, 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, May 1st, 2018 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. Public Participation

1. Call for Public Participation - George Dean

C. Notice of Executive Session

1. Executive Session is requested pursuant to A.R.S. § 38-431.03 (A.7) to discuss the following items:
 - a) Herberger Young Scholars Academy
 - b) Phoenix Elementary School District Lease
 - c) Tempe Union High School District
 - d) Phoenix Collegiate Academy Status

D. Approval of Action Items

1. Request Approval of the Board of Directors meeting minutes for December 20th, 2017
2. Request Approval of the ASU Prep Digital Debt Service
3. Request Approval of the ASU Prep Revised 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 Tempe High School
 - ASU Preparatory Academy Digital High School
4. Request Approval of Josephine Marsh's resignation from the ASU Prep Board

E. Informational Items

1. Herberger Young Scholars Academy Report
2. ASU Prep Graduations Stats
3. AzMERIT Updates

Made available to the public this 27th day of April, 2018



By: _____
Leslie Easton - ASU Preparatory Academy Board Clerk
480-727-5811