

Monday, June 27th, 2017
Board of Directors Meeting - Notice of Public 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 Public Meeting, on Tuesday, June 27th, 2017 at 3:00 PM 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. Approval of Action Items

1. Request Approval of the Board of Directors meeting minutes for April 24, 2017
2. Request Approval of updated financial agreement for the ASU Prep Poly High School Expansion Project
3. Request Approval of FY2017/18 Board Meeting dates of:
 - 9/26/17, 11/1/17, 2/13/18, 5/1/18, 6/26/18, 7/10/18
4. Request Approval to authorize David Schauer as the Designated Official for the Food Program Permanent Service Agreement
5. Request Approval to post the proposed FY2018 budget for:
 - ASU Preparatory Academy Phoenix Elementary School
 - ASU Preparatory Academy Phoenix Middle School
 - ASU Preparatory Academy 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
 - ASU Preparatory Academy Compadre High School
6. Request Approval to post the Notice of Public Hearing regarding the allocation of monies that ASU Preparatory Academy receives pertaining to the 1.06% teacher salary increase.

D. Adjournment

1. Adjournment

Made available to the public this 26th day of June, 2017

By: 

Leslie Easton - ASU Preparatory Academy Board Clerk
480-727-5811