

Thursday, December 1st, 2016
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 Thursday, December 1st, 2016 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. Notice of 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 September 26th, 2016
2. Request approval of new board member, Sybil Francis
3. Request approval of ASU Preparatory Academy Polytechnic High School Expansion Financing
4. Request approval of Annual Financial Reports for:
 - ASU Preparatory Academy Phoenix Elementary 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

D. Informational Items

1. ASU Preparatory Academy Digital High School

E. Adjournment

1. Adjournment

Made available to the public this 29th Day of November, 2016

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