

Wednesday, December 20th, 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 Wednesday, December 20th 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 October 30th, 2017.
2. Request Approval of the terms of the Memorandum of Understanding by and between Phoenix Collegiate Academy, Inc. and ASU Preparatory Academy, Inc.
3. Request Approval to designate Beatriz Rendon to act on behalf of ASU Preparatory Academy in its capacity regarding future Phoenix Collegiate Academy transactions.

D. Adjournment

1. Adjournment

Made available to the public this 19th day of December, 2017

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