

**Monday, August 12, 2019
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 Monday, August 12, 2019 at 11:00am in the Fulton Center, 2nd floor Conference Room 2490 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 Participation - George Dean

C. Approval of Action Items

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1. Request Approval of the Board of Directors meeting minutes for July 8, 2019.
 2. Request Approval of FY20 Revised Budget for the schools listed below.
 - ASU Preparatory Academy Phoenix Elementary School
 - ASU Preparatory Academy Polytechnic Elementary School
 - ASU Preparatory Academy Polytechnic Middle School
 - ASU Preparatory Academy Tempe High School
 3. Request Approval to adopt the Second Amended and Restated Bylaws and acknowledgement of any Appointed Directors as the newly constituted Board of Directors.
 4. Request Approval to elect George Dean and Abran Villegas as the two Board Elected Directors.
 5. Request Approval to elect Dr. Anna Battle as Senior Official of the Corporation.
 6. Request Approval to elect Officers.

D. Adjournment

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1. Adjournment

Made available to the public this 9th day of August, 2019

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