

January, 17, 2019  
Board of Directors Meeting - Notice of Special 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 Special Session, on Thursday, January 17, 2019 at 3:00pm in the Fulton Center, 2<sup>nd</sup> 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. Special 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 November 15, 2018.
2. Request Approval to adopt the PESD Lease Agreement by and between Phoenix Elementary School District #1 of Maricopa County, Arizona and ASU Preparatory Academy.

**D. Adjournment**

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1. Adjournment

Made available to the public this 16<sup>th</sup> day of January, 2019

By: 

Lisa Rivera

ASU Preparatory Academy Board Clerk

480-727-5811