

Tuesday, February 7th, 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, February 7th, 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. Notice of Executive Session

1. Executive Session is requested pursuant to A.R.S. § 38-431.03 (A.7) to discuss ASU Prep Poly High School Expansion and ASU Prep Digital High School Strategy

D. Approval of Action Items

1. Request Approval of the Board of Directors meeting minutes for December 1st, 2016
2. Request Approval of ASU Preparatory Academy Digital High School
3. Request Approval of ASU Preparatory Academy Poly High School Expansion Project
4. Request Approval of the Letter of Commitment for the AdvancEd Accreditation

E. Informational Items

1. Introduction of ASU Preparatory Academy Digital Executive Team

F. Adjournment

1. Adjournment

Made available to the public this 6th day of February, 2017

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