

Thursday, November 12, 2020
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 Thursday, November 12, 2020 via Zoom <https://asu.zoom.us/j/81496742555> or dial into 602-753-0140 at 12:00pm.

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 September 22, 2020.
2. Request Approval of the Board of Directors special meeting minutes for October 26, 2020.
3. Request Approval of the Board of Directors special meeting minutes for October 28, 2020.
4. Request Approval to appoint Interim Treasurer for ASU Preparatory Academy.
5. Request Approval to add Pilgrim’s Rest site to our Phoenix ES Charter.

D. Informational Items

1. ASU Preparatory Academy Immersion Schools Reopening Update.
2. ASU Preparatory Academy Financial Update.
3. Next Board Meeting is Tuesday, February 9, 2021.

E. Adjournment

1. Adjournment

Made available to the public this 9th day of November, 2020

By: *Alisa M. Bourdeau*

ASU Preparatory Academy Board Clerk
480-965-4574