

Wednesday, August 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 Wednesday, August 12, 2020 via Zoom <https://asu.zoom.us/j/98719870556> Or dial in to 602-753-0140 at 1:00pm.

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**

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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 14, 2020.
2. Request Approval from the Board of Directors to adopt the revised 2020-2021 school calendars.
3. Request Approval from the Board of Directors to adopt the Arizona Department of Education/ASU Preparatory Academy Mitigation Plan.
4. Request Approval from the Board of Directors to adopt the Continuity of Pay for Employees Policy.
5. Request Approval from the Board of Directors to expand the enrollment cap for ASU Prep Digital students.

**D. Informational Items**

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1. ASU Prep/PESD Lease
2. Next Board Meeting is Tuesday, September 22, 2020.

**E. Adjournment**

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1. Adjournment

Made available to the public this 11<sup>th</sup> day of August, 2020

By: *Alisa M. Bourdeau*

ASU Preparatory Academy Board Clerk  
480-965-4574