

Wednesday, October 4th, 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 Thursday, October 5th 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/Jose Cardenas
2. Pledge of Allegiance - George Dean/Jose Cardenas
3. Roll Call – Board Clerk

B. Public Participation

1. Call for Public Participation - George Dean/Jose Cardenas

C. Notice of Executive Session

1. Executive Session is requested pursuant to A.R.S. § 38-431.03 (A.7) to discuss ASU Preparatory Academy and Phoenix Collegiate Academy Merger

D. Approval of Action Items

1. Request approval of the Board of Directors meeting minutes for July 11th, 2017
2. Request approval of the Board of Directors of the ASU Preparatory Academy and Phoenix Collegiate Academy Merger
3. Request approval of Annual Financial Reports for:
 - ASU Preparatory Academy Phoenix Elementary School
 - ASU Preparatory Academy Phoenix Middle School
 - ASU Preparatory Academy Phoenix High School
 - ASU Preparatory Academy Polytechnic Elementary School
 - ASU Preparatory Academy Polytechnic Middle School
 - ASU Preparatory Academy Polytechnic High School
 - ASU Preparatory Academy Casa Grande
4. Request approval to post the Notice of Public Hearing regarding the revised budgets that include the 1.06% teacher salary increase.
5. Request approval of the ASU Prep 2018-2019 Teacher Calendar

E. Informational Items

1. Annual Report Review
2. Audit Review
3. ASU Prep Updates

Made available to the public this 4th day of October, 2017

By: 

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