

Wednesday, October 10, 2018
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 Wednesday, October 10, 2018 at 3:00pm 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. 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 October 2, 2018.
 2. Request Approval to adopt ASU Preparatory Academy's Fiscal Year 2017-2018 Annual Financial Reports (AFRs).

D. Adjournment

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1. Adjournment

Made available to the public this 9th day of October, 2018

By: _____



Lisa Rivera

ASU Preparatory Academy Board Clerk
480-727-5811