

June 19, 2019  
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, June 19, 2019 at 3:30pm in the Fulton Center, 2<sup>nd</sup> 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**

- 
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
  2. Adjourn to Executive Session

**C. Notice of Executive Session**

---

Executive Session is requested pursuant to A.R.S. § 38-431.03 (A.7) to discuss the following items:

1. Settlement Agreement between ASU Preparatory Academy and the Arizona Department of Education.
2. Resume to Regular Session

**D. Approval of Action Items**

- 
1. Request Approval of the Settlement Agreement between ASU Preparatory Academy and the Arizona Department of Education.

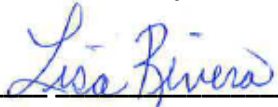
**E. Informational Items**

- 
1. Next Board Meeting is Tuesday, June 25, 2019

**F. Adjournment**

- 
1. Adjournment

Made available to the public this 17<sup>th</sup> day of June, 2019

By:   
Lisa Rivera  
ASU Preparatory Academy Board Clerk  
480-727-5811