

**Tuesday, September 25, 2018**  
**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 Tuesday, September 25, 2018 at 3:00pm 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. 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. Notice of Executive Session**

- 
1. Executive Session is requested pursuant to A.R.S. § 38-431.03 (A.7) to discuss the Phoenix Elementary School District lease.

**D. Approval of Action Items**

- 
1. Request Approval of the Board of Directors meeting minutes for July 10, 2018.
  2. Request Approval of ASU Preparatory Academy Special Education Policy and Procedures for ASU Preparatory Academies listed below.
    - ASU Preparatory Academy Phoenix Elementary School
    - ASU Preparatory Academy Phoenix Middle School
    - ASU Preparatory Academy Phoenix High School
    - ASU Preparatory Academy South Phoenix Elementary School
    - ASU Preparatory Academy South Phoenix Middle School
    - ASU Preparatory Academy South Phoenix High School
    - ASU Preparatory Academy Polytechnic Elementary School
    - ASU Preparatory Academy Polytechnic Middle School
    - ASU Preparatory Academy Polytechnic High School
    - ASU Preparatory Academy Tempe High School
    - ASU Preparatory Academy Casa Grande High School
    - ASU Preparatory Academy Digital High School
  3. Request Approval to adopt revised budgets for the ASU Preparatory Academies listed below.
    - 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 Casa Grande High School

**E. Adjournment**

1. Adjournment

---

**Made available to the public this 24<sup>th</sup> day of September, 2018**

By: 

Lisa Rivera

ASU Preparatory Academy Board Clerk

480-727-5811