

Friday, August 13, 2021 at 1:30pm
Board of Directors Meeting Agenda

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. The Board Members and members of the public may join this meeting via Zoom <https://asu.zoom.us/j/87071012411> or dial in to 602-753-0140. 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. Approval of Action Items

1. Request approval of the Public Hearing meeting minutes for July 13, 2021.
2. Request approval of the Board of Directors meeting minutes for July 13, 2021.

D. Informational Items

1. Math Momentum
2. ASU Preparatory Academy Enrollment Update
3. ASU Preparatory Academy Health & Safety Update
4. Next Board Meeting is Tuesday, October 12, 2021.

E. Adjournment

1. Adjournment

Agenda Item Details

Meeting	August 13, 2021 - Board of Directors Meeting – Notice of Regular Session
Category	C. Approval of Action Items 1. Request Approval of the Public Hearing meeting minutes for July 13, 2021.
Access	Public
Type	Action

Recommended Action

It is requested that the Board of Directors approve the Public Hearing meeting minutes from July 13, 2021.

**Board of Directors Meeting
Public Hearing Minutes
Tuesday, July 13, 2021**

George Dean, Chairman, presided over the ASU Preparatory Academy Public Hearing via Zoom link <https://asu.zoom.us/j/82213011038>.

Board Members Present:

George Dean
Director/Chairperson

José Cárdenas
Director/Vice Chairperson

James Rund
Director

*Board Members **NOT**
Present:*

N/A

Non-Board Members Present:

Alea Boudreau
Board Clerk

Julie Young
Managing Director,
ASU Prep & ASU Prep Digital

Forrest Valora
Finance & Budget Officer, ASU Prep

Carrie Larson
Interim Head of Schools, ASU Prep

Jamie Moran
Executive Director of Enterprise
Operations, ASU Prep Digital

Janet Holt
Director of Exceptional Programs, ASU
Prep

Heidi Alexander
Planning Principal, ASU Prep

A. Public Hearing

1. Call to Order – George Dean
George Dean called the meeting to order at 8:01am
2. Roll Call – Board Clerk
Alea Boudreau took roll call and verified a quorum was present.

B. Public Comment

1. George Dean made a call for public comments on Instructional Models, Minutes and Calendars:
 - Hybrid instructional model for the 2021-2022 school year for ASU Preparatory Academies Campuses of Phoenix (K-12), Poly (K-12), and Casa Grande (9-12)
 - The 4 Day Calendar week at ASU Preparatory Academy Casa Grande High School

2. There were no attendees present or comments to disclose to the Board on Instructional Models, Minutes and Calendars.
3. George Dean made a call for public comments on FY2022 Expenditure Budgets for all charter schools.
4. There were no attendees present or comments to disclose to the Board on FY2022 Expenditure Budgets for all charter schools.

C. Adjournment


1. Adjournment

On a motion by Jose Cardenas, and a second by James Rund, the public hearing was adjourned.

FINAL RESOLUTION: Public Hearing adjourned at 8:02 am.

YEA: George Dean, Jose Cardenas, and James Rund.

Respectfully submitted this 14th day of July, 2021.

By: 
ASU Preparatory Academy
Board of Directors Chairperson or designee

Agenda Item Details

Meeting	August, 2021 - Board of Directors Meeting – Notice of Regular Session
Category	C. Approval of Action Items 2. Request Approval of the regular Board meeting minutes for July 13, 2021.
Access	Public
Type	Action

Recommended Action

It is requested that the Board of Directors approve the regular Board meeting minutes from July 13, 2021.

**Board of Directors Meeting
Regular Session Minutes
Tuesday, July 13, 2021**

George Dean, Chairman, presided over the ASU Preparatory Academy Board of Directors Meeting via Zoom link <https://asu.zoom.us/j/82213011038>.

Board Members Present:

George Dean
Director/Chairperson

José Cárdenas
Director/Vice Chairperson

James Rund
Director

*Board Members **NOT**
Present:*

N/A

Non-Board Members Present:

Alea Boudreau
Board Clerk

Julie Young
*Managing Director,
ASU Prep & ASU Prep Digital*

Forrest Valora
Finance & Budget Officer, ASU Prep

Carrie Larson
Interim Head of Schools, ASU Prep

Jamie Moran
*Executive Director of Enterprise
Operations, ASU Prep Digital*

Janet Holt
*Director of Exceptional Programs, ASU
Prep*

Heidi Alexander
Planning Principal, ASU Prep

A. Regular Session

1. Call to Order – George Dean
George Dean called the meeting to order at 8:03 am
2. Pledge of Allegiance – George Dean
George Dean led the meeting attendees in the Pledge of Allegiance.
3. Roll Call – Board Clerk
Alea Boudreau took roll call and verified a quorum was present.

B. Public Participation

1. George Dean made a call for Public Participation. There were no attendees present.

C. Approval of Action Items

1. Request Approval of the Public Hearing meeting minutes for June 25, 2021.

Discussion: None

On a motion by Jose Cardenas, and a second by James Rund, the Board approved the Public Hearing meeting minutes for June 25, 2021.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, Jose Cardenas, and James Rund.

2. Request Approval of the Board of Directors meeting minutes for June 25, 2021.

Discussion: None

On a motion by Jose Cardenas, and a second by James Rund, the Board approved the Board of Directors meeting minutes for June 25, 2021.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, Jose Cardenas, and James Rund.

3. Request approval for adoption of the FY2022 proposed budgets for the following schools:

- ASU Preparatory Academy Polytechnic Elementary School
- ASU Preparatory Academy Polytechnic Middle School
- ASU Preparatory Academy Polytechnic High School
- 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 Casa Grande High School
- ASU Preparatory Academy Digital School

Discussion: Forrest Valora advised the Board of Directors that there was no change to the budgets since the previous Board of Directors meeting on June 25, 2021 with the exception of adding the date of adoption. Upon approval of the Board, the budgets will be submitted to the Arizona Department of Education.

On a motion by James Rund, and a second by Jose Cardenas, the Board approved the adoption of the FY22 proposed budgets.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, Jose Cardenas, and James Rund.

4. Request approval to adopt ASU Preparatory Academy Hybrid Learning Models and Instructional Minutes:

Discussion: Carrie Larson reviewed the rationale for offering the Hybrid Learning Models for ASU Preparatory Academies Poly, Phoenix and Casa Grande campuses for grades 3-6 and High School. This learning model offering was based on parent interest surveys. Some of the highlights discussed:

- Hybrid learning is helping to change the way we think of education and is removing many of the barriers that have traditionally existed.
- Not only can it provide students with a greater degree of flexibility and freedom to choose how to learn, but it can also expand access to education.
- Students will be able to change models at semester, provided there are seats available in their desired model.
- This is not a COVID dependent learning model, however, a flexible offering to students and families.
- The hybrid-learning model is compliant with the instructional minute's requirements of HB2862.
- An analysis will be conducted at the end of the year to review student achievement data, as well as a parent/student survey.

The Board was provided an opportunity to comment and ask questions.

On a motion by James Rund and a second by Jose Cardenas, the Board approved the adoption of ASU Preparatory Academy Hybrid Learning Models and Instructional Minutes.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, Jose Cardenas, and James Rund.

5. Request approval to adopt the 4-day instructional calendar for ASU Preparatory Academy Casa Grande High School:

Discussion: Carrie Larson advised the Board of Directors that this would not be a change to ASU Prep Casa Grande's current 4-day calendar; however, to be compliant with HB2862, the Board of Directors will need to reapprove the calendar. In the year that Casa Grande has been following the 4-day calendar, the student achievement data reflected maintenance in Math scores and a decrease in ELA scores but are still outperforming the State numbers in ELA. Internal data reflected a strong growth from the beginning of the year to the end of the school year.

On a motion by Jose Cardenas and a second by James Rund, the Board approved the 4-day instructional calendar for ASU Preparatory Casa Grande High School.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, Jose Cardenas, and James Rund.

D. Discussion and Informational Items

1. ASU Preparatory Academy Update to In Person Learning for FY22

Janet Holt presented the in person learning safety measure proposal to the Board of Directors for FY22. The proposal for ASU Prep aligns with the Arizona State University Policy:

- Proposed mask guidance – anyone may continue to wear face covers if they wish, and everyone is encouraged to wear face covers in crowded areas and venues. Will allow parents to make decisions about whether their child will wear a mask
- Proposal to maintain the recommendation that students are 3 feet from one another without sacrificing nature of lessons planned. All school areas will be open and accessible to include lunchrooms, libraries and lecture halls
- Continue the enhanced cleaning protocols in place

2. Pilgrim Rest Update

Principal Heidi Alexander presented an update to ASU Preparatory Academy Pilgrim Rest School:

- Charter was approved 2021 for grades K-5 (along with Head Start) that will be housed in Pilgrim Rest location
- Projected enrollment will be 400 students and school is planned to be opened August 2022
- Consultant company Getting Smart has been engaged to assist in facilitation, planning and advisement support
- The ASU Prep Academic and Marketing committees have been activated and are meeting on a regular basis
- Next steps would be community engagement, continued committee work sessions, as well as the Pilgrim Rest lease agreement finalization

3. ASU Prep Board Meeting


The next ASU Prep Board Meeting will be held on Friday, August 13, 2021 (Rescheduled from Tuesday, August 10, 2021).

E. Adjournment

1. **Adjournment**

On a motion by James Rund, and a second by Jose Cardenas, the meeting was adjourned.

FINAL RESOLUTION: Meeting adjourned at 8:36 am.
YEA: George Dean, Jose Cardenas, and James Rund.
Respectfully submitted this 15th day of July 2021.

By: 
ASU Preparatory Academy
Board of Directors Chairperson or designee

Agenda Item Details

Meeting	August 13, 2021 - Board of Directors Meeting - Notice of Regular Session
Category	D. Informational Item
Subject	1. Math Momentum
Access	Public
Type	Information

Recommended Action – Informational Item

An update of the Math Momentum program will be given to the Board of Directors.

Agenda Item Details

Meeting	August 13, 2021 - Board of Directors Meeting - Notice of Regular Session
Category	D. Informational Item
Subject	2. ASU Preparatory Academy Enrollment Update
Access	Public
Type	Information

Recommended Action – Informational Item

An ASU Preparatory Academy enrollment update will be given to the Board of Directors.

Agenda Item Details

Meeting	August 13, 2021 - Board of Directors Meeting - Notice of Regular Session
Category	D. Informational Item
Subject	3. ASU Preparatory Academy Health and Safety update
Access	Public
Type	Information

Recommended Action – Informational Item

An ASU Preparatory Academy Health and Safety update will be given to the Board of Directors.

Agenda Item Details

Meeting	August 13, 2021 - Board of Directors Meeting - Notice of Regular Session
Category	D. Informational Item
Subject	4. Upcoming ASU Prep Board Meeting
Access	Public
Type	Information

Recommended Action – Informational Item

The next ASU Prep Board meeting will take place on Tuesday, October 12, 2021.