



Tuesday, October 12, 2021
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 Friday, August 13, 2021 via Zoom <https://asu.zoom.us/j/89750765355> or dial into 602-753-0140 at 9:00am.

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. Approval of Action Items

1. Request approval of the Board of Directors meeting minutes for August 13, 2021
2. Request approval of the Board of Directors special meeting minutes for August 20, 2021
3. Request approval of the Board of Directors for the sale of a portion of ASU Preparatory Academy Central Avenue Campus to the City of Phoenix
4. Request approval of the ASU Preparatory Academy Fiscal Year 21 Consolidated Financial Statements and Independent Auditors Report
5. Request approval of the ASU Preparatory Academy FY21 Annual Financial Reports
6. Request approval of ASU Preparatory Academy Graduation Requirements


D. Informational Items

1. ASU Preparatory Academy Health & Safety Update – Janet Holt, Director of Exceptional Programs
2. Introduction of Megan Hanley, Academies and Student Initiatives Director who will present the Academies at Poly High School
3. ASU Prep Digital Elementary Update – Allison Voltaire, Digital Elementary Principal
4. ASU Preparatory Academy Financial Update – Forrest Valora, Budget and Finance Officer
5. Next Board Meeting is Thursday, November 11, 2021

E. Adjournment

1. Adjournment

Made available to the public this 11th day of October, 2021

By: 

ASU Preparatory Academy Board Clerk
480-965-4574