



Wednesday, November 10, 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 Wednesday, November 10, 2021 via Zoom <https://asu.zoom.us/j/84292635342> 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. Pursuant to A.R.S. §38-431.02(H) the Board will not discuss, consider, or decide those matters not listed on the agenda. Pursuant to A.R.S. 38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public. Copies of the agenda and supporting materials will be available 24 hours prior to the meeting on line at <https://asuprep.asu.edu/governance/>

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 October 12, 2021
2. Request approval to adopt the FY22-FY23 School Calendar for ASU Preparatory Academies

D. Informational/Discussion Items

1. ASU Preparatory Academy Health & Safety Update – Janet Holt, Director of Exceptional Programs
2. ASU West Partnership – Carrie Larson, Interim Head of Schools
3. Global Leadership Exchange – Kerri McMillen, ASU Prep Digital Program Manager
4. Dual Language Immersion – Dr. Johanna Even, ASU Prep Phoenix K-12 Principal

5. Next Board Meeting is Tuesday, February 8, 2022

E. Adjournment

1. Adjournment

Made available to the public this 8th day of November, 2021

By: *Alisa M. Boudreau*

ASU Preparatory Academy Board Clerk
480-965-4574