



Tuesday, February 8, 2022 at 11:30am

## 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/89705022855> 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. 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

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1. Call to Order – George Dean
2. Pledge of Allegiance – George Dean
3. Roll Call – Board Clerk

### B. Public Participation

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1. Call for Public Participation - George Dean

### C. Approval of Action Items

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1. Request approval of the Board of Directors meeting minutes for November 10, 2021
2. Pilgrim Rest – Add 6<sup>th</sup> grade

- D. **Executive Session.** All business conducted in Executive Session is confidential pursuant to A.R.S. 38-431.03. At this time, the public is to leave the room and take all materials such as backpacks, purses, and briefcases.
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### E. Informational/Discussion Items

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1. ASU Preparatory Academy Health & Safety Update – Janet Holt, Director of Exceptional Programs
2. ASU West Partnership – Megan Hanley, Director of Academies & Student Initiatives
3. Annual and 5 Year Review Update, Forrest Valora
4. Finance Update, Forrest Valora
5. Next Board Meeting is Tuesday, May 10, 2022

### F. Adjournment

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1. Adjournment