



Wednesday, May 11, 2022 at 3:05 pm

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/85958496286> or dial in to 602-753-0140, Meeting ID: 859 5849 6286. 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 February 8, 2022
2. Request approval of the Board of Directors to add 7th and 8th grade at ASU Preparatory Academy - Casa Grande
3. Request approval from the Board of Directors for the FY 2022 ASU Prep Revised 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

4. Request approval from the Board of Directors for the FY21 Financial Audit and Legal Compliance Questionnaires 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

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.

E. **Informational/Discussion Items**

1. ASU Prep Local – Megan Hanley, Academies and Student Initiatives Director, ASU Prep
2. AZ OnTrack – Carrie Larson, Head of Schools, ASU Prep
3. Finance Update, Forrest Valora, Finance & Budget Officer, ASU Prep
4. Instructional Time Models – Carrie Larson, Head of Schools, ASU Prep
5. Next Board Meeting is Tuesday, June 21, 2022

F. **Adjournment**

1. Adjournment