

Tuesday, July 12, 2022
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 Tuesday, July 12, 2022 via Zoom <https://asu.zoom.us/j/82750418550> or dial into 602-753-0140, Meeting ID: 827 5041 8550 at 9:05 am.

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. 38-431.03 (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 June 21, 2022
2. Request approval of the Board of Directors of the instructional time models for the 2021-2022 school year for ASU Preparatory Academy South Phoenix (K-12) Campuses.
3. Request approval of the Board of Directors of the instructional time models for the 2022-2023 school year for ASU Preparatory Academy South Phoenix (K-12) Campuses.
4. Request approval of the Board of Directors of the adoption of the FY 2023 ASU Prep 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

5. Request approval of the Board of Directors of the FY 2023 Prop 301 Performance Pay Plan

6. Request approval of the Board of Directors of the FY 2023 Board Meeting Dates:

- 8/23/2022, 10/11/2022, 11/15/2022, 2/14/2023, 5/9/2023, 06/27/2023, 7/11/2023

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 Items

1. ASU Prep Local Update – Megan Hanley, Director of Strategic Initiatives
2. Next Board Meeting is Tuesday, August 23, 2022.

F. Adjournment

1. Adjournment

Made available to the public this 11th day of July, 2022

By: *Forest M. Valera II*

ASU Preparatory Academy Board Clerk
480-727-5805