

Tuesday, July 13, 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 Tuesday, July 13, 2021 via Zoom <https://asu.zoom.us/j/82213011038> or dial into 602-753-0140 at 8:00am\*\*\*

\*\*\* (Regular Board Meeting will commence immediately after adjournment of Public Hearing that begins at 8:00am)

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**

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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 Public Hearing meeting minutes for June 25, 2021.
2. Request approval of the Board of Directors meeting minutes for June 25, 2021.
3. Request approval for adoption of the FY2022 proposed budgets for the following schools:
  - 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 Polytechnic Elementary School
  - ASU Preparatory Academy Polytechnic Middle School
  - ASU Preparatory Academy Polytechnic High School
  - ASU Preparatory Academy Casa Grande High School
  - ASU Preparatory Academy Digital School
4. Request approval to adopt ASU Preparatory Academy Hybrid Learning Models and instructional minutes.

5. Request approval to adopt the 4-day instructional calendar for ASU Preparatory Academy Casa Grande High School.

**D. Discussion and Informational Items**

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1. ASU Preparatory Academy update to in person learning for FY22
2. Pilgrim Rest Update
3. Next Board Meeting is Friday, August 13, 2021 (originally scheduled August 10, 2021)

**E. Adjournment**

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1. Adjournment

**Made available to the public this 9<sup>th</sup> day of July, 2021**

By: 

**ASU Preparatory Academy Board Clerk**  
480-965-4574