

**Tuesday October 11, 2022 at 9:00am AZ
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 October 11, 2022 at 9:00am AZ via Zoom - <https://asu.zoom.us/j/9782794579>. Phone Number: +1 786 635 1003. Meeting ID: 978 279 4579.

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. Informational Items

1. Next Board Meeting is Tuesday, November 15, 2022.

D. Approval of Action Items

1. Request approval of the Board of Directors of the regular meeting minutes for Tuesday, September 20, 2022.
2. Request approval of the Board of Directors of the Safe Return to Schools Plan.
3. Request approval of the ASU Preparatory Academy FY22 Annual Financial Reports.
4. Request Approval of the ASU Preparatory Academy FY22 Consolidated Financial Statements and Independent Auditors Report.

E. 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.

F. Adjournment

1. Adjournment

Made available to the public this 7th day of October, 2022.

By:

A handwritten signature in black ink that reads "Jamie Moran". The signature is written in a cursive style with a long horizontal flourish at the end.

ASU Preparatory Academy Board Clerk

(941)313-2330