

Board of Directors Meeting  
Regular Session Minutes  
Tuesday, September 20, 2022  
10:00am

**George Dean**, *Chairman*, presided over the ASU Preparatory Academy Board of Directors Meeting via Zoom link <https://asu.zoom.us/j/9782794579>.

*Board Members Present:*

**George Dean**  
*Chairperson*

**José Cárdenas**  
*Vice Chairperson*

**James Rund**  
*Director*

*Board Members NOT Present:*

*Non-Board Members Present:*

**Jamie Moran**  
*Board Clerk & ASU Prep Exec  
Director of Enterprise Operations*

**Julie Young**  
*Managing Director, ASU Prep &  
ASU Prep Digital*

**Amy McGrath**  
*ASU Prep Chief Operations  
Officer*

**Leah Lommel**  
*ASU Prep Chief Administrative  
Officer*

**Carrie Larsen**  
*ASU Prep Head of Schools,  
Immersion*

**Jill Rogier**  
*ASU Prep Head of Schools, Digital*

**Rebecca Hill**  
*ASU Prep Chief of Staff*

**Carolina Morena**  
*ASU Prep Academic Coordinator*

**Deanna Rader**  
*ASU Prep Legal Counsel*

**A. Regular Session**

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1. Call to Order – George Dean  
*George Dean called the meeting to order at 10:03am*

2. Pledge of Allegiance – George Dean  
*George Dean led the meeting attendees in the Pledge of Allegiance.*
3. Roll Call – Board Clerk  
*Jamie Moran took roll call and verified a quorum was present.*

## **B. Public Participation**

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1. George Dean made a call for Public Participation.

Public Attendees:

Deja Curry  
Cristina Cabrera

Discussion:

Cristina Cabrera asked for updates on the cafeteria at Downtown Phoenix. Leah Lommel replied that the construction was close to completion and the cafeteria would be fully functioning soon.

Cristina Cabrera asked about teacher qualifications at Downtown Phoenix. Carrie Larsen addressed this concern.

## **C. Informational Items**

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1. FY22 Audit Update – Leah Lommel, ASU Preparatory Academy Chief Administrative Officer
  - Audit is still in process and proceeding as expected. The Board was provided an opportunity to comment and ask questions.
2. FY22 Financial Statements – Leah Lommel, ASU Preparatory Academy Administrative Officer
  - Consolidated statement of activities was presented. The Board was provided an opportunity to comment and ask questions.
3. Next Board Meeting is Tuesday, October 11, 2022.
  - The next Board meeting will take place on Tuesday, October 11, 2022 at 9am MST.

## **D. Approval of Action Items**

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1. Request approval of the Board of Directors of the regular meeting minutes for Tuesday, July 12, 2022.

Discussion: None

**On a motion by Jose Cardenas, and a second by James Rund, the Board approved the meeting minutes for July 12, 2022.**

**FINAL RESOLUTION: Motion Carries**

**YEA: George Dean, Jose Cardenas, and James Rund.**

2. Request approval of the Board of Directors of the public hearing meeting minutes for Tuesday, July 12, 2022.

Discussion: None

**On a motion by Jose Cardenas, and a second by James Rund, the Board approved the public hearing meeting minutes for July 12, 2022.**

**FINAL RESOLUTION: Motion Carries**

**YEA: George Dean, Jose Cardenas, and James Rund.**

3. Request approval of the Board of Directors of the Math Momentum Prop 301 Performance Pay Plan.

Discussion: None

**On a motion by James Rund, and a second by Jose Cardenas, the Board approved the Math Momentum Prop 301 Performance Pay Plan.**

**FINAL RESOLUTION: Motion Carries**

**YEA: George Dean, Jose Cardenas, and James Rund.**

4. Request approval of the Board of Directors of the Parental Information Request Policy and Procedure.

Discussion: None

**On a motion by Jose Cardenas, and a second by James Rund, the Board approved the Parental Information Request Policy and Procedure.**

**FINAL RESOLUTION: Motion Carries**

**YEA: George Dean, Jose Cardenas, and James Rund.**

5. Request approval of the Board of Directors of the Parental Classroom Visitation Policy and Procedure.

Discussion: None

**On a motion by James Rund, and a second by Jose Cardenas, the Board approved the Parental Classroom Visitation Policy and Procedure.**

**FINAL RESOLUTION: Motion Carries**

**YEA: George Dean, Jose Cardenas, and James Rund.**

#### **E. Executive Session**

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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.

1. Request for records and information from the FCC-OIG regarding E-rate procurement. The Board may vote to go into executive sessions pursuant to A.R.S. §38-431.03(A)(3) to consult with and obtain legal advice from the Board's attorney regarding this request.

**On a motion by Jose Cardenas, and a second by James Rund, the Board approved moving into executive session.**

**FINAL RESOLUTION: Motion Carries**

**YEA: George Dean, Jose Cardenas, and James Rund.**

#### **E. Adjournment**

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##### **1. Adjournment**

**On a motion by Jose Cardenas, and a second by James Rund, the meeting was adjourned.**

**FINAL RESOLUTION: Meeting adjourned at 10:29 am.**

**YEA: George Dean, Jose Cardenas, and James Rund.**

Respectfully submitted this 21st day of September, 2022



By:

**Jamie Moran**

ASU Preparatory Academy

Board of Directors Chairperson or designee