

**Board of Directors Meeting  
Regular Session Minutes  
Tuesday, October 11, 2022 at 9:00am**

**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:**

**Board Members  
NOT Present**

**Non-Board Members Present**

**George Dean**  
Chairperson

**José Cárdenas**  
Vice Chairperson

**James Rund**  
Director

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

**Amy McGrath**  
ASU Prep Chief Operating Officer

**Leah Lommel**  
ASU Prep Chief Administrative Officer

**Carrie Larson**  
ASU Prep Immersion Head of Schools

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

**Rebecca Hill**  
ASU Prep Chief of Staff

**Carolina Moreno**  
ASU Prep Academic Coordinator

**Katie Van Deinse**  
ASU Prep Business Office Manager

**Martha Plascencia**  
ASU Prep Admin Services Assistant

**Deanna Rader**  
ASU Prep Legal Counsel

**Janet Holt**  
ASU Prep Director of Exceptional  
Programs

**A. Regular Session**

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1. Call to Order – George Dean  
*George Dean called the meeting to order at 9:00 am*
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: None  
  
Discussion: None

**C. Informational Items**

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1. Next Board Meeting is Tuesday, November 15, 2022.
  - The next board meeting will take place on Tuesday, November 15, 2022 at 10:00 am 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, September 20, 2022.

Discussion: None

**On a motion by José Cárdenas, and a second by James Rund, the Board approved the meeting minutes for September 20, 2022.**

**FINAL RESOLUTION: Motion Carries**

**YEA: George Dean, José Cárdenas, and James Rund**

2. Request approval of the Board of Directors of the Safe Return to Schools Plan.

Discussion:

- Janet Holt spoke about the new updates: we meet CDC requirements, masks are now optional, we are no longer contact tracing, incidents have gone down.
- José Cárdenas discussed formatting of the report.

**On a motion by José Cárdenas, and a second by James Rund, the Board approved the Safe Return to Schools plan.**

**FINAL RESOLUTION: Motion Carries**

**YEA: George Dean, José Cárdenas, and James Rund.**

3. Request approval of the ASU Preparatory Academy FY22 Annual Financial Reports.

Discussion:

- Leah Lommel shared that the report is by each site and we have all the required information. The audit took longer this year due to the large number of grants we managed. No concerns at this time.
- José Cárdenas requested an update on Grants in the Spring.

**On a motion by José Cárdenas and a second by James Rund, the Board approved the ASU Preparatory Academy FY22 Annual Financial Reports.**

**FINAL RESOLUTION: Motion Carries**

**YEA: George Dean, José Cárdenas, and James Rund.**

4. Request Approval of the ASU Preparatory Academy FY22 Consolidated Financial Statements and Independent Auditors Report.

Discussion:

- Leah Lommel shared that ASU Prep had no findings and that the audit was clean.
- José Cárdenas gave his compliments to the ASU Prep Finance staff.

**On a motion by José Cárdenas, and a second by James Rund, the Board approved the ASU Preparatory Academy FY22 Consolidated Financial Statements and Independent Auditors Report.**

**FINAL RESOLUTION: Motion Carries**

**YEA: George Dean, José Cárdenas, and James Rund.**

**E. Executive Session**

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No executive session was held.

**E. Adjournment**

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**1. Adjournment**

On a motion by José Cárdenas, and a second by James Rund, the meeting was adjourned.

**FINAL RESOLUTION: Meeting adjourned at 9:12am.**

**YEA: George Dean, José Cárdenas, and James Rund.**

Respectfully submitted this 11th day of October, 2022



By:

**Jamie Moran**

ASU Preparatory Academy

Board of Directors Chairperson or designee