

**Tuesday November 15, 2022 at 11:00am AZ**  
**Board of Directors Meeting Agenda - 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 November 15, 2022 at 11:00am 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. Public Hearing**

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1. Call to Order – George Dean
2. Pledge of Allegiance – George Dean
3. Roll Call – Board Clerk

**B. Public Comment**

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1. Call for Public Comments – George Dean

**C. Informational Items**

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1. Next Board Meeting is Tuesday, February 14, 2022.

**D. Approval of Action Items**

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1. Request approval of the Board of Directors of the regular meeting minutes for Tuesday, October 11, 2022.
2. Request approval of the Board of Directors to add March 28, 2023 to the FY23 Board Meeting Dates.
3. Request approval of the Board of Directors of the FY23-FY24 Staff Work Days Calendar for ASU Preparatory Academies.
4. Request approval of the Board of Directors to award one (1.0) high school Carnegie unit for each three (or greater) semester hours of credit that the pupil earns in an appropriate ASU university course or other post-secondary courses that is determined by evaluation by ASU Preparatory staff, pursuant to A.R.S. §15-701.01

5. Request approval of the Board of Directors to adopt the amended and restated charter contract between Arizona Board of Regents on behalf of Arizona State University and ASU Preparatory Academy.
6. Request approval of the Board of Directors to adopt the Third Amended and Restated ByLaws of ASU Preparatory Academy.
7. Request the Board of Directors elect two new directors to the ASU Preparatory Academy governing board.
8. Request the Board of Directors approval of the proposed slate of officers of the ASU Preparatory Academy governing board.

#### **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.

#### **F. Adjournment**

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1. Adjournment

**Made available to the public this 10<sup>th</sup> day of November, 2022.**

By:



**ASU Preparatory Academy Board Clerk**

(941)313-2330