

**Board of Directors Meeting
Regular Session Minutes
Tuesday, November 15, 2022 at 11:00am**

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 Ops

Julie Young
Managing Director, ASU Prep & ASU
Prep Digital

Amy McGrath
ASU Prep Chief Operating Officer

Leah Lommel
ASU Prep Chief Administrative Officer

Carrie Larson
ASU Prep Immersion Head of Schools

Rebecca Hill
ASU Prep Chief of Staff

Katie Van Deinse
ASU Prep Business Office Manager

Martha Plascencia
ASU Prep Admin Services Assistant

Deanna Rader
ASU Prep Legal Counsel

Patrick Gibbs
South Phoenix Assistant Principal

Nadjege Casimir
South Phoenix Parent

A. Regular Session

1. Call to Order – George Dean
George Dean called the meeting to order at 11:03 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.

Chairman Dean announced that the Board would not be considering Approval Agenda items 5,6,7, or 8.

B. Public Participation

1. George Dean made a call for Public Participation.

Public Attendees: Nadjege Casimir

Discussion: Parent of a senior at South Phoenix campus expressed concern about microaggressions and the use of “the N word” by students on campus. She would like the school to take a more active role in educating the students by bringing awareness to the issue and providing additional resources to inform the student population on this topic.

C. Informational Items

1. Next Board Meeting is Tuesday, February 14, 2023.

Chairman Dean made a comment that the date was referencing the incorrect year and should be 2023. Correction, the next board meeting will take place on Tuesday, February 14, 2023 at 10:00 am MST.

D. Approval of Action Items

1. Request approval of the Board of Directors meeting of the regular session minutes for Tuesday, October 11, 2022.

Discussion: None

On a motion by José Cárdenas, and a second by James Rund, the Board approved the meeting minutes for October 11, 2022.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, José Cárdenas, and James Rund

2. Request approval of the Board of Directors to add March 28, 2023 to the FY23 Board Meeting Dates.

Discussion: None

On a motion by José Cárdenas, and a second by James Rund, the Board approved the FY23 Board Meeting Dates.

FINAL RESOLUTION: Motion Carries

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

3. Request approval of the Board of Directors of the FY23-FY24 Staff Work Days Calendar for ASU Preparatory Academies.

Discussion: None

On a motion by José Cárdenas, and a second by James Rund the board approved the FY23-FY24 Staff Work Days Calendar for ASU Preparatory Academies.

FINAL RESOLUTION: Motion Carries

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

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

Discussion:

- Carrie Larson provided background on this item, and shared that in certain ASU courses student's would do one year's worth of work in one semester, which now would be awarded as 1.0 high school credit hours to the student.
- The classes evaluated and that meet the criteria set forth by the evaluation team are attached.
- Any future classes added will also be presented and approved by the board.

On a motion by José Cárdenas and a second by James Rund, the Board approved 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

FINAL RESOLUTION: Motion Carries

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

Agenda Items 5,6,7, and 8 were not considered.

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.

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 José Cárdenas and a second by James Rund, the Board approved entering Executive Session to consult and obtain legal advice from the Board's attorney.

FINAL RESOLUTION: Motion Carries

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

E. Adjournment

1. Adjournment

On a motion by George Dean and a second by James Rund, the meeting was adjourned.

FINAL RESOLUTION: Meeting adjourned at 11:39am

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

Respectfully submitted this 17th day of November, 2022



By:

Jamie Moran

ASU Preparatory Academy

Board of Directors Chairperson or designee