

**Tuesday January 10, 2023 at 3:30pm AZ  
Board of Directors Meeting Agenda - Notice of Regular Session**

**\*Time Change from 2:30pm to 3:30pm\***

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 January 10, 2023 at 2:30pm 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. Approval of Action Items**

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1. Request approval of the Board of Directors of the regular meeting minutes for Tuesday, November 15, 2022.
2. Request approval of the Board of Directors to adopt the amended and restated charter contracts between Arizona Board of Regents on behalf of Arizona State University and ASU Preparatory Academy charters.
3. Request approval of the Board of Directors to adopt the Third Amended and Restated ByLaws of ASU Preparatory Academy.
4. Request the Board of Directors elect two new directors to the ASU Preparatory Academy governing board.
5. Request the Board of Directors approval of the proposed slate of officers of the ASU Preparatory Academy governing board.

#### **D. Informational Items**

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1. Let it Snow Event Update - Stefanie Contreras, Director of Marketing and Communications
2. Update on Public Comment from South Phoenix High School Parent at November 15, 2022 Meeting - Patrick Gibbs, ASU Preparatory Academy 7-12 South Phoenix Assistant Principal.
3. Next Board Meeting is Tuesday, February 14, 2023 at 9:00am AZ.

#### **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.

#### **F. Adjournment**

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1. Adjournment

Made available to the public this 9<sup>th</sup> day of January, 2023.

By:



**ASU Preparatory Academy Board Clerk**

(941)313-2330