

**Board of Directors Meeting
Regular Session Minutes
Tuesday, January 10, 2023 at 3:30pm**

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

Phil Netolicky

Executive Director of Budget and
Finance

Martha Plascencia

ASU Prep Admin Services Assistant

Deanna Rader

ASU Prep Legal Counsel

Patrick Gibbs

South Phoenix Assistant Principal

Stefanie Contreras

Director of Marketing and
Communications

A. Public Hearing

1. Call to Order – George Dean
George Dean called the meeting to order at 3:31pm.
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

1. George Dean made a call for Public Participation.
There were no members of the public present.

C. Approval of Action Items

1. Request approval of the Board of Directors of the regular meeting minutes for Tuesday, November 15, 2022.

On a motion by José Cárdenas and a second by James Rund, the Board approved the meeting minutes for November 15, 2022.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, José Cárdenas, and James Rund

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.

On a motion by José Cárdenas and a second by, James Rund the Board approved to adopt the amended and restated charter contracts between Arizona Board of Regents on behalf of Arizona State University and ASU Preparatory.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, José Cárdenas, and James Rund

3. Request approval of the Board of Directors to adopt the Third Amended and Restated ByLaws of ASU Preparatory Academy.

Discussion: José Cárdenas stated that changes made are relatively minor and all board members have been briefed on the changes.

On a motion by José Cárdenas and a second by James Rund, the Board approved to adopt the Third Amended and Restated ByLaws of ASU Preparatory Academy.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, José Cárdenas and James Rund

4. Request the Board of Directors elect two new directors to the ASU Preparatory Academy governing board.

On a motion by José Cárdenas and a second by James Rund, the Board approved to elect Julie Young and Amy McGrath as directors to the ASU Preparatory Academy governing board.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, José Cárdenas and James Rund

5. Request the Board of Directors approval of the proposed slate of officers of the ASU Preparatory Academy governing board.

On a motion by José Cárdenas and a second by James Rund, the Board approved George Dean as Chairperson, Amy McGrath as Treasurer and José Cárdenas as Secretary and Vice Chairperson of the ASU Preparatory Academy governing board.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, José Cárdenas and James Rund

D. informational Items

1. Let it Snow Event Update - Stefanie Contreras, Director of Marketing and Communications

Stefanie Contreras presented an update on the Let it Snow event that took place on Friday December 9th at our Downtown campus. She reported that we had a great response with the marketing of the event and 1600 people attended. ASU Prep invited Downtown Phoenix Prep k-12, South Phoenix Prep K-12 and the neighborhood to the event. Sparky made an appearance too. The feedback was very positive. Stefanie shared a 2 minute video overview of the event.

Julie Young thanked and commended the staff who volunteered at the event and the work group (Stefanie Contreras and Knight Agency) who organized it for the hard work, job well done!

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.

Patrick Gibbs provided a report on what actions have been taken at the South Phoenix Campus in regard to the Nov 15th Board Meeting parent comments.

- *Staff training has been provided on microaggressions and disrespectful speech/bullying and what to do when they overhear it.*
- *Students will participate in a session with Tamika Sanders who will speak to students of South Phoenix about Lessons in Civil Rights, Microaggressions and Bullying.*
- *Ms. Casimir called Mr. Gibbs to thank the school leadership and Board for listening and appreciates all the work the school staff has done. She acknowledged that there is a significant decrease over the last 2 years of these incidents, but would like it eradicated.*
- *Mediation took place between the students and the student feels confident about being heard and that appropriate steps were taken by the school to support her.*
- *Carrie Larson shared that this type of behavior is not allowed as outlined under the code of conduct that every student gets every year and acknowledges.*
 - *Julie Young stated that ASUP is taking extra measures to make sure that this is not just a signature that is given without understanding what is being acknowledged. Shared that a Video is also going to be sent out to students and parents.*
- *Director James Rund appreciated the follow up about a serious topic and the attention ASU Prep South Phoenix is giving it through the appropriate education.*

3. Next Board Meeting is Tuesday, February 14, 2023 at 9:00am AZ.

The next board meeting will take place on February 14, 2023 at 9:00 am.

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.

No executive session was held.

At this time Mr. George Dean announced Dr. James Rund's resignation from the Board effective after this meeting. Mr. Dean thanked Dr. Rund for his service on the Board. Dr. Rund shared that it has been a pleasure working under Mr. Dean's leadership and that this work is important and looks forward to watching the continued success. José Cárdenas also thanked Dr. Rund.

E. Adjournment

1. Adjournment

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

**FINAL RESOLUTION: Meeting adjourned at 3:52pm
YEA: George Dean, José Cárdenas, and James Rund.**

Respectfully submitted January 12, 2023.



By:

Jamie Moran

ASU Preparatory Academy

Board of Directors Chairperson or designee