



**Tuesday March 21st, 2023
Board of Directors Meeting - 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 March 21st, 2023 via Zoom <https://asu.zoom.us/j/9782794579> or dial into +1 786 635 1003 Meeting ID: 978 279 4579 following the adjournment of the public hearing at 9:00 AM AZ.

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 online at <https://asuprep.asu.edu/governance/>

A. Public Hearing

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

B. Public Comment

1. Call for Public Comments – George Dean

C. Informational Items

1. The next Board meeting is Tuesday, May 9, 2023 at 9:00 AM AZ.
2. Financial Update.
3. 2023-2024 SY Instructional Time Model Update.

D. Approval of Action Items

1. Request approval of the Board of Directors meeting minutes for January 10, 2023.
2. Request the Board of Directors elect one new member to the ASU Preparatory governing board.
3. Request approval to remove Forrest Valora, II from the ASU Prep Global Academy governing board.
4. Request the Board of Directors elect new members to the ASU Prep Global Academy governing board.
5. Request approval of the officers slate of the ASU Prep Global Academy governing board.

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.

“Request for records and information from the FCC-OIG regarding E-rate procurement. Pursuant to A.R.S. §38-431.03(A)(3), the Board may go into executive session, which will not be open to the public, to consult with its attorney and obtain legal advice on any item listed on the agenda.”

F. Adjournment

1. Adjournment

Made available to the public this 17th day of March, 2023

By:



ASU Preparatory Academy Board Clerk

(941)313-2330