Board of Directors Meeting
Regular Session Minutes
Tuesday, March 21, 2023 at 9:05 am

George Dean, *Chairman*, presided over the ASU Preparatory Academy Board of Directors Meeting via Zoom link [https://asu.zoom.us/j/9782794579](https://asu.zoom.us/j/9782794579).

<table>
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<tr>
<th>Board Members Present</th>
<th>Board Members NOT Present</th>
<th>Non-Board Members Present</th>
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<tbody>
<tr>
<td>George Dean</td>
<td>Julie Young</td>
<td>Jamie Moran</td>
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<td>Board Clerk &amp; ASU Prep Exec Director of Enterprise Ops</td>
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<td>José Cárdenas</td>
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<td>Leah Lommel</td>
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<td>ASU Prep Chief Administrative Officer</td>
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<td>Amy McGrath</td>
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<td>Carrie Larson</td>
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<td>ASU Prep Immersion Head of Schools</td>
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<td>Rebecca Hill</td>
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<td>ASU Prep Chief of Staff</td>
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<td>Phil Netolicky</td>
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<td>Executive Director of Budget and Finance</td>
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<td>Katie Ratlief</td>
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<td>Observer</td>
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<td>Barbara Dickerson</td>
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<td>Associate VP-Chief of Staff, EOSS</td>
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<td>Jill Rogier</td>
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<td>ASU Prep Digital Head of Schools</td>
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<td>Deanna Rader</td>
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<td>ASU Prep Legal Counsel</td>
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<td>Alea Boudreau</td>
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<td>Academic Program Manager</td>
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<td>Katie Van Deinse</td>
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<td>ASU Prep Business Office Manager</td>
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<td>Martha Plascencia</td>
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<td>ASU Prep Admin Services Assistant</td>
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A. Regular Session

1. Call to Order – George Dean
   *George Dean called the meeting to order at 9:05 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.*

B. Public Participation

1. George Dean made a call for Public Participation.
   
   Public Attendees: None

C. Informational Items

1. Next Board Meeting is Tuesday, May 9, 2023 at 9:00am AZ.
   - The next board meeting will take place on Tuesday, May 9, 2023 at 9:00am AZ, following the Public Hearing for Instructional Time Models.

2. Financial Update.
   - Phil Netolicky gave an update on ASU Preparatory Finances as of 1/31/2023. Currently all finances are in good standing and the financial forecast is positive.

3. 2023-2024 SY Instructional Time Model Update.
   - Carrie Larson presented the 2023-2024 SY Instructional Time Model. The Instructional Time Model will be voted on in the next board meeting.
     - There will be one additional public hearing in May for the public to comment.
     - This Instructional Time Model is in compliance with Arizona Legislative Law HB2862.
     - Students who need to be out of the physical classroom due to personal reasons will be able to benefit from our Instructional Time Model, providing them with an education
regardless of their situation.
- ASU Preparatory has a 1:1 technology ratio for students in the event we require technology during this Instructional Time Model.

D. Approval of Action Items

1. Request approval of the Board of Directors meeting minutes for Tuesday January 10, 2023.

On a motion by José Cárdenas, and a second by Amy McGrath, the Board approved the meeting minutes for January 10, 2023.

FINAL RESOLUTION: Motion Carries
YEA: George Dean, José Cárdenas, and Amy McGrath

2. Request the Board of Directors elect one new member to the ASU Preparatory governing board.

- George Dean commented that our new board member, Katie Ratlief, is highly qualified to join this board.

On a motion by Amy McGrath, and a second by José Cárdenas, the Board approved to elect one new member to the ASU Preparatory governing board, Katie Ratlief.

FINAL RESOLUTION: Motion Carries
YEA: George Dean, José Cárdenas, and Amy McGrath

3. Request approval to remove Forrest Valora II from the ASU Prep Global Academy governing board.

Discussion:

- Forrest Valora II is no longer with the ASU Prep organization.

On a motion by Amy McGrath and a second by José Cárdenas, the Board approved the removal of Request approval to remove Forrest Valora, II from the ASU Prep Global Academy governing board.

FINAL RESOLUTION: Motion Carries
YEA: George Dean, José Cárdenas, and Amy McGrath
4. Request the Board of Directors elect new members to the ASU Prep Global Academy governing board.

Discussion:

- Jamie Moran requested we only include Lisa Edgar, Amy McGrath, and Michael Horne since at this time John Bailey is still to be determined.

On a motion by José Cárdenas, and a second by Amy McGrath, the Board approved to elect Lisa Edgar, Amy McGrath, and Michael Horne to the ASU Prep Global Academy governing board.

FINAL RESOLUTION: Motion Carries
YEA: George Dean, José Cárdenas, and Amy McGrath

5. Request approval of the officers slate of the ASU Prep Global Academy governing board.

On a motion by José Cárdenas, and a second by Amy McGrath, the Board approved Julie Young, Chairperson; Amy McGrath, Vice Chairperson; Lisa Edgar, Treasurer and Secretary of the ASU Prep Global Academy governing board.

FINAL RESOLUTION: Motion Carries
YEA: George Dean, José Cárdenas, and Amy McGrath

E. Executive Session

No executive session was held.
E. Adjournment

1. Adjournment

On a motion by Amy McGrath, and a second by José Cárdenas, the meeting was adjourned.

FINAL RESOLUTION: Meeting adjourned at 9:23am
YEA: George Dean, José Cárdenas, and Amy McGrath.

Respectfully submitted this 23rd day of March, 2023

By:
Jamie Moran
ASU Preparatory Academy
Board of Directors Chairperson or designee