



**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>.

Board Members Present

George Dean
Chairperson

José Cárdenas
Vice Chairperson

Amy McGrath
Treasurer

Board Members NOT Present

Julie Young
Director

Non-Board Members Present

Jamie Moran
Board Clerk & ASU Prep Exec
Director of Enterprise Ops

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

Katie Ratlief
Observer

Barbara Dickerson
Associate VP-Chief of Staff, EOSS

Jill Rogier
ASU Prep Digital Head of Schools

Deanna Rader
ASU Prep Legal Counsel

Alea Boudreau
Academic Program Manager

Katie Van Deirse
ASU Prep Business Office Manager

Martha Plascencia
ASU Prep Admin Services Assistant

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