



**Board of Directors Meeting
Public Hearing Meeting Minutes
Tuesday, March 21, 2023 at 9:00 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 Public Hearing meeting to order at 9:03 am
2. 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 on Instructional Time Models.
Public Attendees: None

C. Adjournment

1. Adjournment

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

**FINAL RESOLUTION: Meeting adjourned at 9:04am
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