



Tuesday May 9th, 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 May 9th, 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. Regular Session

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 Public Hearing for the 23/24 ITM is on June 27th, 2023 at 9:00 AM AZ
2. The next Board meeting is Tuesday, June 27th, 2023 at 9:00 AM AZ.

D. Approval of Action Items

1. Request approval of the Board of Directors Public Hearing meeting minutes for March 21st, 2023.
2. Request approval of the Board of Directors regular meeting minutes for March 21st, 2023.
3. Request the approval of the 2020-2024 School Years Instructional Time Model Update.
4. Request approval of the ASU Prep University Course and High School Credit Policy by the Board of Directors pursuant to A.R.S. §15-701.01, which allows for the award one (1.0) high school Carnegie unit for each three (or greater) semester hours of credit that the pupil earns in an appropriate ASU university course or other post-secondary courses.
5. Request approval from the Board of Directors for the 2022 Fiscal Year ASU Prep Revised AFRs for ASU Preparatory Academy - Polytechnic High School and ASU Preparatory Academy – Polytechnic STEM Academy Middle School
6. Request approval from the Board of Director of final budget revisions for the 2023 Fiscal Year.

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.

F. Adjournment

1. Adjournment

Made available to the public this 5th day of May, 2023

By:



ASU Preparatory Academy Board Clerk

(941)313-2330