



ASU Preparatory Academy Board of Directors Meeting - Notice of Regular Session Agenda

Jun 27th, 2023 9:00 AM AZ

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 +17866351003 Meeting ID: 9782794579 following the adjournment of the public hearing at 9:00AM 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/>

1. Regular Session

- a. Call to Order – George Dean
- b. Pledge of Allegiance – George Dean
- c. Roll Call - Board Clerk

2. Public Comment

- a. Call for Public Comments – George Dean

3. Informational Items

- a. Introduction of Boardable as Board Tool
Jamie Moran to share information on the new Board Tool.

- b. **The next Public Hearing for ASU Prep FY24 Proposed Budgets is on July 11, 2023 at 9AM MST**
- c. **The next Board Meeting is July 11, 2023 directly following the Public Hearing at 9AM on July 11**

4. **Approval of Action Items**

- a. **Request approval of the Public Hearing Meeting Minutes for Tuesday, May 9, 2023**
It is requested that the Board of Directors approve the Public Hearing Meeting Minutes for Tuesday, May 9, 2023.
- b. **Request approval of the Regular Session Board Meeting for Tuesday, May 9, 2023**
It is requested that the Board of Directors approve the Regular Session Meeting Minutes for Tuesday, May 9, 2023.
- c. **Request approval of the updated 2023-2024 Prop 301 Performance Pay Plan**
It is requested that the Board of Directors approve the updated 2023-2024 Prop 301 Performance Pay Plan.
- d. **Request approval of 2023-2024 Instructional Time Model**
It is requested that the Board of Directors approve the 2023-2024 ASU Preparatory Academy Instructional Time Model.
- e. **Request approval of the 2023-2024 School Year Board Meeting Dates**
It is requested that the Board of Directors approve the following meeting dates for the 2023-2024 School Year: Sept 12, 2023; Oct 10, 2023; Nov 14, 2023; Jan 23, 2024; Mar 26, 2024; May 14, 2024; Jun 25, 2024; Jul 30, 2024.
- f. **Request approval of the adoption of the FY 2024 ASU Prep Proposed Budgets**

It is requested that the Board of Directors approve the adoption of the FY 2024 ASU Prep Proposed budgets for the following:

- ASU Preparatory Academy Polytechnic Elementary School
- ASU Preparatory Academy Polytechnic Middle School
- ASU Preparatory Academy Polytechnic High School
- ASU Preparatory Academy Phoenix Elementary School
- ASU Preparatory Academy Phoenix Middle School
- ASU Preparatory Academy Phoenix High School
- ASU Preparatory Academy South Phoenix Elementary School
- ASU Preparatory Academy South Phoenix Middle School
- ASU Preparatory Academy South Phoenix High School
- ASU Preparatory Academy Casa Grande High School
- ASU Preparatory Academy Digital

g. Affirm Managing Director of ASU Preparatory Academy

It is requested that the Board of Directors affirm ASU's recommendation of Amy McGrath as Managing Director of ASU Preparatory Academy effective July 1, 2023.

5. Executive Session

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.

6. Adjournment

- 7. Made available to the public this 23rd day of June 2023 by
Jamie Moran, ASU Preparatory Academy Board Clerk,
(941) 313-2330**

