



**Board of Directors Meeting
Regular Session Minutes
Tuesday, May 9th, 2023 at 9:10 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

Katie Ratlief
Director

Non-Board Members Present

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

Leah Lommel
ASU Prep Chief Administrative Office

Carrie Larson
ASU Prep Immersion Head of Schools

Rebecca Hill
ASU Prep Chief of Staff

Phil Netolicky
Executive Director of Budget and Finance

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

Elizabeth Fowler
Deputy Head of Schools

Katie Van Deirse
ASU Prep Business Office Manager

Martha Plascencia
ASU Prep Admin Services Assistant

Jenni Vitucci
ASU Prep Parent

Liliana Grijalva
ASU Prep Pilgrim Rest Assistant Principal

Christi
Unknown

Board Members NOT Present

Julie Young
Director

A. Regular Session

1. Call to Order – George Dean
George Dean called the meeting to order at 9:10 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. The next Public Hearing for the 2023-2024 School Year Instructional Time Model is on June 27th, 2023 at 9:00 AM AZ
2. The next Board meeting is Tuesday, June 27th, 2023 directly following the Public Hearing that starts at 9am June 27th.

D. Approval of Action Items

1. Request approval of the Board of Directors Public Hearing Meeting minutes for March 21st, 2023.

On a motion by José Cárdenas, and a second by Katie Ratlief, the Board approved the Public Hearing Meeting minutes for March 21st, 2023

FINAL RESOLUTION: Motion Carries

YEA: George Dean, José Cárdenas, Katie Ratlief and Amy McGrath

2. Request approval of the Board of Directors Regular Meeting minutes for March 21st, 2023.

On a motion by José Cárdenas and second by Amy McGrath, the Board approved the Regular Meeting minutes for March 21st, 2023.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, José Cárdenas, Katie Ratlief and Amy McGrath

3. Request the approval of the update to the 2020-2024 School Years Instructional Time Model Update.

Discussion: The review of the 2020-2024 School Year Instructional Time Model Update was presented at the March 21, 2023 Board Meeting.

On a motion by Amy McGrath and a second by José Cárdenas, the Board approved the update to the 2020-2024 School Years Instructional Time Model.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, José Cárdenas, Katie Ratlief and Amy McGrath

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 of 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.

Discussion: Prior to this policy update, ASU Prep brought individual courses to the board for approval. The policy is applicable to any current students, it is not applicable to students who have already graduated.

On a motion by Amy McGrath, and a second by José Cardenas the Board approved the ASU Prep University Course and High School Credit Policy.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, José Cárdenas, Katie Ratlief and Amy McGrath



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.

Discussion: Reallocation of Special Education funding for one special education employee from ASU Prep Poly Middle school to ASU Prep Poly High School. No other changes were made.

On a motion by José Cárdenas, and a second by Katie Ratlief, the Board approved the ASU Prep Revised AFRs for ASU Preparatory Academy - Polytechnic High School and ASU Preparatory Academy – Polytechnic STEM Academy Middle School.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, José Cárdenas, Katie Ratlief and Amy McGrath

6. Request approval from the Board of Director of final budget revisions for the 2023 Fiscal Year.

Discussion: FY23 Adopted Budgets were approved and submitted July 2022. Revisions are required for all charters that did not meet the ADMs submitted with the adopted budgets. The following charters are all being revised with reduced revenue amounts due to lower enrollment. The SPED section of the budget is being adjusted to align to our maintenance of effort requirements.

On a motion by Amy McGrath, and a second by José Cárdenas, the Board approved the final budget revisions for the 2023 Fiscal Year.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, José Cárdenas, Katie Ratlief and Amy McGrath

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, Katie Ratlief and Amy McGrath

Respectfully submitted this 11th day of May 2023.

A handwritten signature in black ink that reads 'Jamie Moran'.

By:

Jamie Moran

ASU Preparatory Academy

Board of Directors Chairperson or designee