



**Board of Directors Meeting
Public Hearing Meeting Minutes
Tuesday, May 9th, 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>.

<p><u>Board Members Present</u></p> <p>George Dean Chairperson</p> <p>José Cárdenas Vice Chairperson</p> <p>Amy McGrath Treasurer</p> <p>Katie Ratlief Director</p>	<p><u>Non-Board Members Present</u></p> <p>Jamie Moran Board Clerk & ASU Prep Exec Director of Enterprise Ops</p> <p>Leah Lommel ASU Prep Chief Administrative Office</p> <p>Carrie Larson ASU Prep Immersion Head of Schools</p> <p>Rebecca Hill ASU Prep Chief of Staff</p> <p>Phil Netolicky Executive Director of Budget and Finance</p> <p>Barbara Dickerson Associate VP-Chief of Staff, EOSS</p> <p>Jill Rogier ASU Prep Digital Head of Schools</p> <p>Deanna Rader ASU Prep Legal Counsel</p> <p>Alea Boudreau Academic Program Manager</p> <p>Elizabeth Fowler Deputy Head of Schools</p> <p>Katie Van Deinse ASU Prep Business Office Manager</p> <p>Martha Plascencia ASU Prep Admin Services Assistant</p> <p>Jenni Vitucci ASU Prep Parent</p> <p>Liliana Grijalva ASU Prep Pilgrim Rest Assistant Principal</p> <p>Christi Unknown</p>
<p><u>Board Members NOT Present</u></p> <p>Julie Young Director</p>	

A. Regular Session

1. Call to Order – George Dean
George Dean called the Public Hearing meeting to order at 9:05 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.

Katie Chaplin, parent at ASU Prep Downtown submitted this public comment via email:

Good morning to the Board,

My name is Katie Chapin and my stepson attends ASU Prep Downtown. After reviewing the slide deck on the remote learning day for the 2023-2024 year, I would like to ask for clarification on the specific date. In some slides, it is presented this is a flexible day but on others it is presented as though it will be a specific day of the week. Will the remote learning day be a specific day each week? Will that day be different for different grades? If parents are not able to accommodate a remote day of the week, what are the options.

I thank the Board for taking the time to review and respond to my questions.

ASU Preparatory's response:

The flexible remote learning day model will provide our immersion campuses the ability to decide on the best day to hold the flexible remote learning model for their campus. Students will have the option to participate in the flexible learning day model for a quarter or semester. The in-person five day a week option for our immersion sites will remain as an option in addition to the flexible remote learning day model.

No other comments were submitted.

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 9:09am

YEA: George Dean, José Cárdenas, and Amy McGrath.

Respectfully submitted this Wednesday, May 11, 2023.



By:

Jamie Moran

ASU Preparatory Academy

Board of Directors Chairperson or designee