

ASU Preparatory Academy



## NOTICE OF PUBLIC HEARING

Tue Jun 27, 2023 9:00 AM - 9:30 AM MST

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
- 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
- Barbara Dickerson- Associate VP-Chief of Staff, EOSS
- Jamie Mayrose- ASU Prep Legal Counsel
- Elora Diaz- ASU Assistant Vice President
- Michael Kasper- Executive Director of Digital Academics
- Elizabeth Fowler- Deputy Head of Schools
- Jill Rogier- ASU Prep Digital Head of Schools
- Alea Boudreau- Academic Program Manager
- Katie Van Deinse- Business Office Manager
- Martha Plascencia- Administrative Assistant

## A. Public Hearing

### 1. Call to Order – George Dean

George Dean called the meeting to order at 9:04 am

### 2. Roll Call – Board Clerk

Jamie Moran took roll call and verified a quorum was present.

## B. Public Comment

### 1. Adoption of the instruction time model for the 2023-2024 school year for All ASU Prep Academy Campuses to include flexible learning days.

George Dean called for public comment on the 2023-2024 Instructional Time Models.

Carrie Larson provided a brief overview of the 2023-2024 Instructional Time Model.

Public Attendees: None

## C. Adjournment

On a motion by José Cárdenas and a second by Katie Ratlief, the meeting was adjourned.

**Final Resolution:** Meeting adjourned at 9:07 AM

**Yea:** George Dean, José Cárdenas, Julie Young, and Amy McGrath

Respectfully submitted this 30th day of June, 2023

By: Jamie Moran

ASU Preparatory Academy



Board of Directors Chairperson or designee