

ASU Preparatory Academy



ASU Preparatory Academy Board Meeting

Tue Jun 27, 2023 9:00 AM - 10:00 AM MST

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

1. Regular Session

a. Call to Order – George Dean

George Dean called the meeting to order at 9:07 am

b. Pledge of Allegiance – George Dean

George Dean led the meeting attendees in the Pledge of Allegiance.

c. Roll Call - Board Clerk

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

2. Public Comment

a. Call for Public Comments – George Dean

Public Attendees: None

3. Informational Items

a. Introduction of Boardable as Board Tool

Jamie Moran to share information on the new Board Tool.

Jamie Moran shared the process by which the ASU Prep Board Clerk team obtained a new tool, Boardable, to help with the organization and structure of future board meetings. After carefully looking at multiple tools, Boardable met the most requirements and was within budget.

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.

On a motion by José Cárdenas, and a second by Amy McGrath, the Board approved the Public Hearing Meeting minutes for May 9th, 2023.

FINAL RESOLUTION: Motion Carries

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

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.

On a motion by Katie Ratlief, and a second by José Cárdenas, the Board approved the Regular Session Board Meeting Minutes for Tuesday, May 9th, 2023.

FINAL RESOLUTION: Motion Carries

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

- 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.

Mike Kasper, Executive Director of Digital Academics presented the updates to the 2023-2024 Prop 301 Performance Pay Plan.

On a motion by Katie Ratlief, and a second by Amy McGrath, the Board approved the updated 2023-2024 Prop 301 Performance Pay Plan.

FINAL RESOLUTION: Motion Carries

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

- 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.

Carrie Larson shared that the 2023-2024 Instructional Time Model is to provide a more flexible learning model for all students.

On a motion by Amy McGrath, and a second by José Cárdenas, the Board approved the 2023-2024 Instructional Time Model.

FINAL RESOLUTION: Motion Carries

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

- 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 9, 2024.

On a motion by Amy McGrath, and a second by José Cárdenas, the Board approved the 2023-2024 School Year Board Meeting Dates.

FINAL RESOLUTION: Motion Carries

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

- 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

Phil Netolicky, Executive Director of Budget and Finance, reported a positive margin for the 2024 FY. Budgets will be posted and have a public hearing July 11, 2023 followed by final approval in the July Board Meeting.

On a motion by José Cárdenas, and a second by Katie Ratlief the Board approved the FY 2024 ASU Prep Budgets.

FINAL RESOLUTION: Motion Carries

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

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.

Julie Young gave thanks to the Board for all their support during the time she has served at ASU Prep. She has elected to move into a senior advising position and have Amy McGrath transition to the role of Managing Director of ASU Preparatory Academy and VP of EEOSS with her full support.

George Dean thanked Julie Young for her time leading ASU Preparatory Academy and wished her the best of luck in the new position.

Amy McGrath is excited to move into her new position. She expressed her gratefulness to have worked with and learned so much from Julie. She thanked the Board for the opportunity. She recused herself from this vote.

George Dean asked if there were inquiries about ASU Prep's model outside Arizona. Amy McGrath stated that we have had some inquiries through ASU Prep Global.

José Cárdenas wished both Amy and Julie the best.

On a motion by Katie Ratlief and a second by Julie Young the Board affirmed Amy McGrath as the managing director of ASU Preparatory Academy effective July 1, 2023.

FINAL RESOLUTION: Motion Carries

YEA: George Dean, José Cárdenas, Katie Ratlief, and Julie Young

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.

No executive session held.

6. Adjournment

On a motion by Julie Young and a second by José Cárdenas, the meeting was adjourned.

FINAL RESOLUTION: Meeting adjourned at 9:23 AM

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

Respectfully submitted this 30th day of June, 2023.

By Jamie Moran

ASU Preparatory Academy, Board Clerk

Board of Directors Chairperson or designee

A handwritten signature in black ink that reads "Jamie Moran". The signature is written in a cursive style with a long, sweeping underline.