ASU Preparatory Academy



NOTICE OF PUBLIC HEARING

Tue Jul 11, 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

Phil Netolicky, Executive Director of Budget and Finance

Barbara Dickerson, Associate VP-Chief of Staff, EOSS

Chrissie Shaffer, Administrative Assistant ASU Preparatory Middle/High School

Elora Diaz, Diaz- ASU Assistant Vice President

Elizabeth Fowler, Deputy Head of Schools

Rebecca Hill, ASU Prep Chief of Staff

Jill Rogier, ASU Prep Digital Head of Schools

Deanna Rader, ASU Prep Legal Council

Katie Van Deinse, Business Office Manager

Alea Boudreau, Academic Program Manager

Martha Plascencia, Administrative Assistant

A. Public Hearing

- a. Call to Order George DeanGeorge Dean called the meeting to order at 9:02 am
- b. Roll Call Board ClerkJamie Moran took roll call and verified a quorum was present.

B. Public Comment

a. Call for Public Comments on FY24 Expenditure Budgets for all charter schools -George Dean

Proposed budgets are posted to the ASU Preparatory Academy governance webpage; https://asuprep.asu.edu/governance/

Public Attendees: None

C. Adjournment

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

Final Resolution: Meeting adjourned at 9:03 am

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

Janie Moran

Respectfully submitted this 11th day of July, 2023

By: Jamie Moran

ASU Preparatory Academy

Board of Directors Chairperson or designee