

ASU Preparatory Academy



NOTICE OF ASU PREPARATORY BOARD MEETING - REGULAR SESSION

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, ASU Prep Immersion 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

1. Regular Session

a. Call to Order – George Dean

George Dean called the meeting to order at 9:04 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. Next Board Meeting is Sept 12, 2023 9:00 AM MST

4. Approval of Action Items

a. Request approval of the Public Hearing Meeting Minutes for Tuesday, June 27, 2023

It is requested that the Board of Directors approve the Public Hearing Meeting Minutes for Tuesday, June 27 2023.

On a motion by José Cárdenas, and a second by Katie Ratlief, the Board approved the Public Hearing Meeting Minutes for June 27, 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 Minutes for Tuesday, June 27, 2023

It is requested that the Board of Directors approve the Regular Session Meeting Minutes for Tuesday, June 27, 2023.

On a motion by Katie Ratlief, and a second by Julie Young the Board approved the Regular Session Meeting Minutes for June 27, 2023.

Final Resolution: Motion Carries

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

c. 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 FY24 proposed budgets for the following ASU Prep charters:

- 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, spoke to the updates to the budgets that were reviewed in the June 27, 2023 meeting. A positive margin is still expected, changes were due to grant revenue being accounted for in the expenses.

On a motion by José Cárdenas, and a second by Amy McGrath 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.

d. Request approval of the updated ASU Prep Global By-Laws

By-Laws updated to change CEO to Managing Director.

It is requested that the Board of Directors approve the updated ASU Prep Global By-Laws.

On a motion by Julie Young, and a second by Amy McGrath the Board approved the updated ASU Prep Global By-Laws

Final Resolution: Motion Carries

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

e. Request approval to appoint new Managing Director for ASU Prep Global

It is requested that the Board approve appointing Amy McGrath as Managing Director of ASU Prep Global.

On a motion by José Cárdenas, and a second by Katie Ratlief the Board approved Amy McGrath as Managing Director of ASU Prep Global.

Final Resolution: Motion Carries

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

f. Request approval of new officers of ASU Prep Global Board

It is requested that the Board of Directors approve the following officers to the ASU Prep Global Board: Amy McGrath, Chairperson and Julie Young, Vice Chairperson.

On a motion by Katie Ratlief, and a second by José Cárdenas the Board approved new officers of ASU Prep Global Board.

Final Resolution: Motion Carries

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

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 José Cárdenas and a second by Amy McGrath, the meeting was adjourned.

Final Resolution: Meeting adjourned at 9:12 am

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

Respectfully submitted this 11th day of July, 2023

By Jamie Moran

ASU Preparatory Academy, Board Clerk

Board of Directors Chairperson or designee

