**Arizona Language Preparatory Board of Directors**

**Special Called Open Meeting**

**August 15th, 2016**

**Agenda**

1. Notice of Meeting
   1. Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona Language Preparatory Board of Directors and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of the items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.
   2. Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.
   3. Location and time of meeting: Arizona Language Preparatory, 4645 E Marilyn Rd, Phoenix AZ 85032 @6:00p
2. Roll Call @ 6:05p
   1. Beau Beyerle, Janet Hecht, Allison Perrin – all present
   2. Josh Borland, Michael Gerity - absent
3. Call to the public
   1. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
4. Action items
   1. Approval of previous minutes
      1. All approved
   2. Approval of “No Charge” services for children of staff.
      1. All in favor to not charge children of staff – ayes unanimous
5. Discussion
   1. Enrollment update…Holding steady at current #?
      1. Sara updated
   2. Teacher Update…progress so far.
      1. Sara updated
   3. Phoenix Suns Group Night: Does the board want to take this on?
      1. Pass this year
   4. Curriculum/Supplies/Training Update…What else needs to be ordered right now?
      1. Sara updated – still have about $2200, dedicate some to PD
   5. Shade Structure update
      1. Sara updated
   6. Fence Update
      1. Should be 8/16/16
   7. Presentation to the Parents at the meeting.
      1. Good turn out – What are we going to do for parents who didn’t attend?
   8. Ability to Volunteer in lieu of payment for enrichment.
      1. Discussed, not an option this year
   9. Next school year growth and plans.
      1. Discussed, needs to be discussed more in September
   10. Possible addition of new board member to Board of Directors.
       1. tabled
   11. Misc. items related to beginning of school year
6. Announcement of future meeting date
   1. The Board of Directors meeting will be September 19th, 2016 at 6:00p
7. Adjournment
   1. Adjourned @7:15p