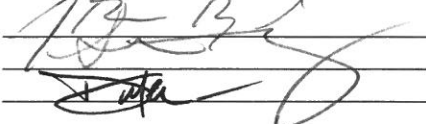





**Arizona Language Preparatory
Corporate Board of Directors
Open Meeting
April 10, 2017
Agenda**

- 1) Notice of Meeting
 - a. 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.
 - b. 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.
 - c. Location and time of meeting: Arizona Language Preparatory, 4645 E Marilyn Rd, Phoenix AZ 85032 at 6:00p
- 2) Roll Call:
 - a. Beau Beyerle, Steve Neely, Michael Gerity, Dan Melton
- 3) Call to the public
 - a. 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) Discussion
 - a. Budget
 - i. Need Chinese phone call to get feedback on shipping
 - b. New curriculum implementation schedule
 - i. Update on teachers using curriculum
 - ii. New enrichment program
 - iii. Genius Hour
 - c. School Survey
 - i. Allison (Parent & Student) and Michael (Teachers)
 1. Meet with each teacher individually to determine needs and wants of our school; also send follow up email.
 2. DEADLINE: 4/20
 - d. Grade 7-8 Charter Expansion
 - i. Follow up
- 5) Action
 - a. 2017-2018 School Calendar
 - b. 2017-2018 Budget
 - c. 2017-2018 Staffing / Principal
 - i. Staffing: Contact all teachers from Indeed by tomorrow
 - d. Board Member Positions
 - i. Facilities- Dan
 - ii. Safety- Allison
 - iii. PTO- Michael
 - iv. Evaluations- Michael
 - v. Parent Liaisons- Dan and Allison (suggestions@azlanguageprep.org)
 - vi. Steven- Budget
 - vii. Fundraising- Beau
 - viii. Budget- Steven
 - ix. Staff- Beau
- 6) Announcement of future meeting date
 - a. The Board of Directors meeting will be May 1, 2017 at 6:00p
 - i. Every department reports
- 7) Adjournment
- 8) Executive Session

Signature: 	Date: _____	Signature: 	Date: 5/1/17
Signature: _____	Date: _____	Signature: _____	Date: _____
Signature: _____	Date: 5-1-17	Signature: _____	Date: _____