



Arizona Language Preparatory  
Governing Board of Directors  
Open Meeting  
May 1, 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: 4645 E Marilyn Rd., Phoenix, AZ 85032 at 4:00 pm

2) Roll Call:

- a. Beau Beyerle
- b. Matt Toomey
- c. Tawnie Weaver
- d. Kristin Humble
- e. ABSENT- Allison Perrin

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. We are in the black \$9,973.74
  - ii. Keep in mind, our expenses were less this month because of insurance and audit being paid in prior months.
  - iii. Chinese curriculum still has not been invoiced due to ongoing issues with the company and shipment.
  - iv. Tax Credit donations for the month: \$2,200
  - v. Booster Club donations for the month: \$1,150
- b. School Surveys
  - i. Teacher Survey Results: Shared by Beau
    1. Teacher Meeting was held on 5/1 at 8:00 with all teachers
      - a. Teachers want a plan and a vision for ALP
      - b. Dislike the ambiguity
      - c. Need for stronger communication
      - d. Starting from zero and need everyone to work together and fix things
      - e. Discipline Policy and training
        - i. Need for strong policy and procedure
  - ii. Student Survey Results
- c. Current Grants
  - i. SEL Grant for \$25,000
  - ii. Home Depot grant for \$5,000
- d. Staffing for 2017-2018
  - i. Request by Teena Dennis to create a position called "student body coordinator"
    1. The board will take this request into consideration and will see what the budget
  - ii. Call GCU, ASU, UofA, NAU
- e. Student and Staff Handbook Revisions

- 9) Executive Session
- 8) Adjournment
- 7) Approval of previous minutes
  - a. The Board of Directors meeting will be June 5, 2017 at 4:00 pm.
- 6) Announcement of future meeting date
  - i. Matt and Tawnie will move forward with finding ideas.
- 5) Action
  - a. Playground
  - i. Matt and Tawnie will move forward with finding ideas.
  - f. Teacher Evaluation Timelines