



Arizona Language Preparatory

## Arizona Language Preparatory Board of Directors

### Open Meeting

July 10, 2017

### Corporate Board Minutes

#### 1. Notice of Meeting

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.

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.

Location and time of meeting: Arizona Language Preparatory, 4645 E Marilyn Rd, Phoenix AZ 85032  
@6:00pm

#### 2. Roll Call

#### 3. Call to the Public

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. Approval of Previous Minutes

#### 5. Discussion

##### a. Renovations

- i. Matt Toomey will call the agent and let us know what is allowed by our insurance company by 7/10/17

1. basketball hoop
2. play structure

- ii. Beau motions to approve:

1. 1000 to patch upstairs
2. 1000 to clean carpets
3. 520 to demo (scheduled 7/14)
4. 800 in book shelves
5. 2300 fence
6. 1500 soccer, volleyball, and storage

##### b. Enrollment Update

- i. Matt updated board with 95 currently enrolled students. We currently have 92 budgeted.
- ii. Open to new enrollments
- iii. Balances:

1. Shelby and Richard Juarez \$1368
2. Adrian Thomas with incoming Kinder \$1503
3. Santana Harris \$1504 (holding records)
4. Leilani Figueroa \$831.60

##### c. Committee Updates

- i. Michael Gerity needs to contact PTO for updates monthly and vice versa

#### 6. Action

##### a. Approval of 2017-2018 Budget

- i. Beau motions to approve budget, Dan motions, vote unanimously approved

##### b. Approval of Health Insurance Provider

- i. Beau motions to create a health insurance committee (Steven and Beau), Dan seconds, vote unanimously approves
- ii. Offering 11 full-time employees
- iii. \$300 flat rate contribution to each employee
- iv. \$3300 per month x 12 months = \$39,600

- c. Approval of Audit Invoice- Sept. 5th Audit
    - i. Beau approves, Steven seconds, and unanimously passes
  - d. 2017-18 Curriculum Needs
    - i. Curriculum/Consumables- \$15,000 Beau motions, Dan seconds, and vote unanimously passes.
  - e. Review and Approval of Student-Parent Handbook- Beau motions to approve by 7/14 vote
    - i. add light blue for shirts
  - f. Review and Approval of Faculty Handbook- Beau motions to approve
    - i. Dan seconds and unanimously passes
7. Announcement of future meeting date:  
The Board of Directors meeting will be Tuesday, August 1, 2017 at 6:00pm
8. Adjournment

Minutes Approved By:

	Beau Beyerle
	A Michael Gerity
	Dan Melton
	A Allison Perrin
	Steven Neeley