



Arizona Language Preparatory

Arizona Language Preparatory Board of Directors
Open Meeting
August 1, 2017
Governing Board Agenda

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 @4:30pm

Call to Order at 4:43 pm.

2. Roll Call:

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

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. Enrollment Update

- i. Potential loss of 6 kids= 28 kinder and 59 non-kinder
- ii. Budgeted 33 kinders and 63 non-kinder
- iii. Advertise on FB for grades k-1
- iv. Beau directives- Matt needs to figure out the Empress and J.Lea situation and make the budget work. Update by 8/4/17.
- v. Beau directives- Tawnie needs to recruit new kids.

b. Staffing Update

- i. Sasha is on board and going well.
- ii. Leadership team: Sasha Rincon, Julia Neeley & Renee Gallegos
- iii. Beau directives- Matt needs to remain personnel and Tawnie for instruction

6. Action

- a. Every Day Counts Math- 1400
- b. Second Step SEL
 - i. Beau motions to table expenditures until next month, Kristin seconds, vote passes unanimously
- c. A-F Grading Scale
 - i. Erik Francis presents A-F scale to board.
 1. Beau comments- biggest concern that we need parents to have buy in on when their child is doing well and when they are not.
 2. Beau motions to table expenditures until next month, Kristin seconds, vote passes unanimously

7. Announcement of future meeting date:

The Board of Directors meeting will be September 4, 2017 at 4:30 pm

8. Adjournment at 5:54 pm