



**Arizona Language Preparatory
Governing Board of Directors
Open Meeting Agenda
November 28, 2017**

1) Notice of Meeting

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Governing Board of Directors of Arizona Language Preparatory and to the general public that the Governing Board of Directors will hold a meeting open to the public at **4:30 pm on Tuesday, November 28, 2017 at ALP Campus, 4645 E Marilyn Rd, Phoenix, AZ 85032.**

The Board of Directors reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3).

Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Tawnie Weaver at (602)996-1595 ext. 102.

2) Call to Order

3) Roll Call

4) Approval of Previous Minutes: October 24, 2017 Meeting Minutes

5) 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.

2) Discussion

- a. Principal's Report- Tawnie Weaver
- b. Operation's Report- Matt Toomey
- c. Programs Updates- Amy Newberg

3) Action Items:

- a. Enrichment Classes
- b. Staff Handbook Amendment
- c. Board of Directors

4) Announcement of future meeting date

- a. The Board of Directors meeting: Date and Time TBD

Date Posted: 11.27.17

Time Posted: 2:57 pm

Location of Posting: Bulletin Board Outside of Main Entrance

Posted By: Tawnie Weaver