



**Arizona Language Preparatory Board of Directors**  
**Open Meeting**  
**December 12, 2017**  
**Corporate Board Agenda**

1. Notice of Meeting

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Corporate Board of Directors of Arizona Language Preparatory and to the general public that the Corporate Board of Directors will hold a meeting open to the public at **6:00 pm on Tuesday, December 12, 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. Opening Discussion:

- a. Two Boards- Beau would like to discuss the choice of two boards. Michael shared the results from the auditors that they felt we need to combine. Steven asked the differences between the two boards. Beau replied that the Governing Boards acts more as the District office. Michael: The boards would make sense if the boards were completely different. Beau: What happens with Matt and Tawnie if the Governing Board is done away with? Michael: I am torn on the issue and I am not sure how I feel. Beau: The Governing Board
- b. Board Members- Erik is interested in both boards, Kellie is interested in governing board but would consider both, Karen is interested in governing board, Monica is interested in both boards, and Patrick is interested in corporate board.

5. Executive Session: new board members

6. Action

- a. Review and Approval of New Board Members
  - i. Beau motions to add Erik, Kellie, Karen, and Monica to corporate board, Allison seconds, and the vote unanimously passes. Beau also motioned to recommend the same board members to the governing board, Dan seconds, and the vote passed unanimously.

7. Approval of Previous Minutes- tabled until the end of the meeting

8. 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.*

9. Discussion Items:

- b. Principal's Report- see attached
- c. Financial Update
  - i. Budget
    1. Erik will get with Matt and Tawnie to upload the title I data in order to determine what we are eligible for in federal funds.
    - ii. Student Accounts- Beau explained the policy on the 90 days past due.
    - iii. 2018-2019 Enrollment- 13 kids only kinder
- d. Committee Updates-
  - i. Finance- Steven Neeley  
Nothing

- ii. Facilities- Dan Melton
    - 1. Playground- add dome ASAP
    - 2. Matt will send an install and tentative date.
  - iii. PTO and Staff Evaluations- Michael Gerity  
Tawnie will send Michael and include Erik on the information from ADE>.
  - iv. Safety- Allison Perrin  
We had a lockdown drill and the buckets are almost finished.
  - v. Fundraising  
Beau: Someone else needs to take over this position. Steven would you be interested?  
Steven: Possibly, I will have to see what it means.
  - vi. Staff  
Beau: Kellie would you like to take over as the staff liaison?  
Kellie: Yes, I will.
- e. Expansion discussion with potential vote
- i. Michael: We need to expand enrollment cap and expand to 7th-8th grade. My wife has hatched a plan with wo potential lateral students in grades seven and eight. And she has another teacher to come in 2018-2019 school year.  
Beau: We need to have plan presented and vote on what the plan should be. It is my opinion that a k-3 foundation of language is needed before 7th and 8th grade. The financial aspect of it is the only plan that makes sense.  
Erik: Michael I understand that you have personal reasons, for your child to expand, but I also agree that a K-3 or K-4 model is the current need of the school fiscally and for growth of a program.  
Michael: But getting rid of students doesn't help us financially.  
Allison: Yes it does, that is another three teachers for those kids.  
Erik: My thoughts are that you need to figure out how to market the school to a broader group of kids. The students in the districts need a solid program that parents want to bring their kids to. Because when the program isn't solid, they will pull and go right back to their district.  
Michael: I need a place for my kid to go to school next year.  
Beau: This is why we need to see the plans and vote on them.  
Allison: I agree I need to know what we are looking at.  
Erik: It's like building a plane, you need to know what kind of a plane, what engine, what model, what type, etc. in order to set the plan in place.  
Allison: So what kind of plane are we looking at?  
Erik: It depends on where you want to go as a school.  
Beau: Let's set up a special meeting to look at everyone's plans and then vote on which plan we would like to move forward with as a board.  
Erik: We have to decide and all move forward together as a cohesive unit whether or not we agree with the plan personally.  
Dan: I agree. Maybe January when we come back. We need to pick a plan.  
Beau: Ok, the second week in January.  
Tawnie: For the minutes, clarification, we are going to schedule a special meeting in January the second week we are back in school. What day?  
Beau: Just pick a day and email it out. Do we agree?  
Majority: Yes

## 7. Action

- a. Expansion for 2018-2019 School Year- tabled until January meeting so anyone who wants to propose a plan will have the opportunity and send out more communication regarding the meeting to parents.
- b. Approval of Board Consolidation

- i. Beau moves to decline the need to combine our board, Allison seconds, and the vote passes unanimously.
  - c. Approval of Pay for Performance and Appendixes- Beau motions to approve, Dan seconds, and the vote unanimously passed.
  - d. Resignation of Beau Beyerle from Governing and Corporate Boards- tabled
- 8. Announcement of future meeting: TBD
  - a. Erik motioned for the next meeting to be the second week of school in January, Beau seconds, the vote passed unanimously.
- 9. Meeting adjourned