



# Arizona Language Preparatory

4645 E Marilyn Rd | Phoenix, AZ 85032 | O: (602)996-1595 | F: (602)344-9560 | www.azlanguageprep.com

## Open Meeting February 26, 2018 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 **5:00 p. m. on Monday, February 26, 2018 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

### 5. 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.*

### 6. Discussion Items

- a. Principal's Report
- b. Operations Manager Report
  - i. Financial Update
  - ii. Budget Update
- c. Audit fiscal year 2017 update (including Charter Board response submitted Feb 2018)
- d. Enrollment cap
- e. Review of marketing and recruiting efforts, plan for targeted marketing, website improvements, summer camp partners
- f. Teacher/Parent surveys
- g. Performance reviews
- h. ESS Policy and Procedure
- i. Student retention
- j. Discussion of school hours for 2018-2019 school year
- k. Homework club compensation

### 7. Action items

- a. Vote on Corporate and Governing Board consolidation
- b. Proposed 2018-2019 Plans (can be deferred if insufficient data for decisions)

### 8. Announcement of future meeting: TBD

### 9. Executive Session