



**Arizona Language Preparatory
Governing Board of Directors
Open Meeting Minutes
August 28, 2017**

1) Notice of Meeting

- a. 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.
- b. 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.
- c. Location and time of meeting: 4645 E Marilyn Rd., Phoenix, AZ 85032 at 4:30 pm

2) Roll Call

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

3) Approval of Previous Minutes- approved

4) 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.

5) Discussion

- a. Curriculum Implementation:
 - i. Milestones:
 1. By the end of September all teachers will have solidified classroom management.
 2. Print all teacher lesson plans
- b. Staff Evaluations:
 - i. By the end of September complete all staff evaluations
- c. Daily Schedules
- d. Current Grants/Funding:
 - i. Restricted state funds- must spend monies this year
 1. Classroom Site Funding
 2. Salary Increase Funding
 3. Prop Monies
- e. Playground Plans
 - i. Climbing structure to be added by end of September 2017
- f. Motivational Learning must be implemented with 15 minutes each teacher
 - i. Allison will have Ed come in and meet with Matt and Tawnie to implement
 - ii. Daily Email with everything they need by 7:30
- g. Announcement of future meeting date
- h. The Board of Directors meeting will be October 2, 2017 at 4:30 pm.

6) Adjournment: 6:03 pm

7) Executive Session

Signatures: _____

Signatures: _____

Signatures: _____

Signatures: _____

Signatures: _____