



**Arizona Language Preparatory
Governing Board of Directors
Open Meeting Minutes
October 24, 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
- 3) Approval of Previous Minutes
- 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. Previous Meeting Updates:
 - i. Staff Evaluations- Tawnie Weaver
 1. Math and Spanish are a strong focus.
 - ii. Current Grants/Funding: Matt Toomey
 1. Restricted state funds
 - a. Class Site Fund (CSF)
 - b. Instructional Improvement Fund (IIF)
 - c. Results Based Funding (CERUS)
 - d. Grants
 - iii. Playground Update- Matt Toomey
 1. Structure with Dome- \$4495.94
 2. Structure w/out Dome- \$3908.96
 - iv. Curriculum & Classroom Updates- Tawnie Weaver
 1. Better Chinese Implementation- Deer Valley
 2. Eureka Math Webinar
 3. Materials Needed-
 - a. A process is needed to reimburse teachers. Teachers are welcome to submit reimbursement for form.
 - b. Form with 100% or 50%
 - c. Under \$50 to be approved
 - v. Curriculum Complaints Check-In
 - b. Teacher & Staff Updates- Matt Toomey
 - i. Will discuss in executive session
 - c. Programs Updates- Amy Newberg/Matt Toomey
 - i. HWC

Date Posted: 10.23.17

Time Posted: 2:00 pm

Location of Posting: Bulletin Board Outside of Main Entrance

Posted By: Tawnie Weaver

1. More man power.
 - ii. Genius Hour
 1. Limit to 90 minutes
 - 2.
- 6) Previous Action Items:
 - a. Enrollment Update
- 7) Action Items:
 - a. none
- 8) Announcement of future meeting date
 - a. The Board of Directors meeting: Date and Time TBD
 - i. Adjournment 5:58 pm
 - ii. Executive Session

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