



**Arizona Language Preparatory Board of Directors**  
**Open Meeting**  
**March 6, 2017**  
**Corporate Board Agenda**

- 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:  
Arizona Language Preparatory (4645 E Marilyn Rd., Phoenix, AZ 85032) at 6:00 pm
- 2) Roll Call
- 3) 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.
- 4) Discussion
  - a. Financial Update and Budget Review
  - b. Enrollment & Staffing Update for 2017-18 School Year
  - c. Campus Safety Procedures
  - d. Summer Program Options
  - e. ADE Entity Roles
- 5) Action
  - a. Previous Actions Items from 2/13/17
    - i. Approval of January Board Minutes
    - ii. Bad debt for former student accounts
    - iii. Vote on Chair and Vice Chair positions on the board
    - iv. Purchase of Spanish curriculum
    - v. Adopt Danielson Tool for Teacher Evaluations
  - b. Approval of February Minutes
  - c. 2017-18 School Calendar Approval
- 6) Announcement of future meeting date
  - a. The Board of Directors meeting will be April 3, 2017 at 6:00 pm
- 7) Adjournment
- 8) Executive Session