



**Arizona Language Preparatory  
Corporate Board of Directors  
Open Meeting  
May 1, 2017  
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: 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. Budget
  - b. School Surveys
    - i. Teacher Survey Results
    - ii. Student Survey Results
  - c. Current Grants
  - d. Staffing for 2017-2018
  - e. Student and Staff Handbook Revisions
  - f. Teacher Evaluation Timelines
  - g. Committee Updates
    - i. Facilities- Dan
    - ii. Safety- Allison
    - iii. PTO- Michael
    - iv. Evaluations- Michael
    - v. Parent Liaisons- Dan and Allison
    - vi. Steven- Budget
    - vii. Fundraising- Beau
    - viii. Budget- Steven
    - ix. Staff- Beau
- 5) Action
  - a. Approval of Previous Minutes
  - b. Bonuses and Raises for 2016-2017 school year
    - i. Teachers
    - ii. Support Staff
    - iii. Admin
  - c. Principal Vote
- 6) Announcement of future meeting date
  - a. The Board of Directors meeting will be May 22, 2017 at 6:00p
- 7) Adjournment
- 8) Executive Session