Governing Board Meeting |MINUTES

January 23, 2017 | 4:30 PM | Arizona Language Preparatory

Meeting called by	Beau Berley	Attendees
Type of meeting	Governing Board Meeting	Alison Perrin
Facilitator	n/a	Kristen Humble
Note taker	Tawnie Weaver	Beau Beyerle
Timekeeper	n/a	Tawnie Weaver
		Matt Toomey

AGENDA TOPICS

Time allotted | Agenda topic | Presenter

Discussion:

- Current Enrollment
  - Withdrawal- Noah Roberts
- New Enrollment-
  - Discussed enrollment numbers and potential enrollments
  - Discussed Early Enrollment form and changes that need made
    - Change wording on form to with testing
- Beau would like an addition to the new enrollment with student's names in rosters
- Moving on to 7th grade with writing the charter discussion
- Staff for next year
  - Beau brought up the desire to seek out Ms. Yang and discuss what her plans on for next year
    - Beau requests that we sit down with her and discuss what her options are
  - The issue of Ms. Hong's behavior with students was discussed and the board agreed we need to formally evaluate all teachers and place teachers that have needs on an improvement plan.
- Safety
  - Jeff Li is going to come in and create a disaster preparedness plan for our school
- Homework Club
  - Tawnie updated the board on homework club
  - Beau addressed a concern of needing more computers per student
    - Parent concerns regarding the amount of homework are the need for more information
    - Chromebooks for school use only per Beau and they are not leaving school
    - Policy needs to be written
- Recess
  - Need for more structure in time outside
- Curriculum
  - Yes we can purchase two
  - Beau makes a motion that we recommend to the board we purchase 2 grade levels worth of Better Chinese at the cost of $8,000.
- PBIS and behavior

Conclusion [Closing]

Action items	Person responsible	Deadline

[Topic]	[Presenter]	[Date	time]
[Topic]	[Presenter]	[Date	time]

Time allotted | Agenda topic | Presenter

Discussion [Conversation]

Conclusion [Closing]

Action items	Person responsible	Deadline
[Topic]	[Presenter]	[Date	time]
[Topic]	[Presenter]	[Date	time]

Time allotted | *[Time]* | Agenda topic *[Topic]* | Presenter *[Name]*

Discussion [Conversation]

Conclusion [Closing]

Action items	Person responsible	Deadline
[Topic]	[Presenter]	[Date	time]
[Topic]	[Presenter]	[Date	time]

Time allotted | *[Time]* | Agenda topic *[Topic]* | Presenter *[Name]*

Discussion [Conversation]

Conclusion [Closing]

Action items	Person responsible	Deadline
[Topic]	[Presenter]	[Date	time]
[Topic]	[Presenter]	[Date	time]

Time allotted | *[Time]* | Agenda topic *[Topic]* | Presenter *[Name]*

Discussion [Conversation]

Conclusion [Closing]

Action items	Person responsible	Deadline
[Topic]	[Presenter]	[Date	time]
[Topic]	[Presenter]	[Date	time]

Observers [Name]

Resource persons [Names]

Special notes [Type additional notes here]