



Arizona Language Preparatory Board of Directors
Open Meeting
August 28, 2017
Corporate Board Agenda

1. Notice of Meeting

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.

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.

Location and time of meeting: Arizona Language Preparatory, 4645 E Marilyn Rd, Phoenix AZ 85032
@6:00pm

2. Roll Call

3. Approval of Previous Minutes

4. Call to the public

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. Financial Update- Matt Toomey
- b. Enrollment Update- Tawnie Weaver
- c. Committee Updates- Board Members

6. Action

- a. Review/Adoption of Internal Controls
- b. Financial Assistance Applications Review/Adoption

7. Announcement of future meeting date:

The Board of Directors meeting will be October 2, 2017 at 6:00pm

8. Adjournment