**Arizona Language Preparatory Board of Directors**

**Open Meeting**

**March 6, 2017**

**Governing Board Agenda**

1. Meeting called to order: 4:36 pm
2. Roll Call:
	1. Kristin Humble
	2. Allison Perrin
	3. Beau Beyerle
	4. Tawnie Weaver
	5. Matt Toomey
3. Approval of Minutes
4. Call to the public
	1. none
5. Discussion
6. Campus Safety Procedures
7. 2017-18 Enrollment & Staffing Updates
	1. Beau: Why is Julia not teaching 1/2 instead of Kinder?
		1. List full time English, Spanish, Chinese
			1. We are expanding and need to have our pool of qualified teachers.
	2. Spanish substitute, reach out to him for a position next year
8. Student Intervention Plans
	1. Matt updated the board regarding certain students who are receiving intervention in language.
9. Technology Updates & Needs
	1. Add in verbiage of personal devices
	2. Internet: need to check for static IP
		1. Call century link 2018
	3. Approval of Previous Minutes
	4. 2017-18 School Calendar Approval
		1. Beau- idea move to Wednesday or add in specials
	5. 2017-18 Early Release/Professional Development Plan
10. Announcement of future meeting date
	1. The Board of Directors meeting will be April 3, 2017 at 6:00 pm
11. Adjournment
	1. Meeting Adjourned 6:06 pm.
12. Executive Session

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_

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