**Arizona Language Preparatory**

**Governing Board of Directors**

**Open Meeting**

**April 10, 2017**

**Agenda**

1. Notice of Meeting
	1. 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.
	2. 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.
	3. Location and time of meeting: Arizona Language Preparatory, 4645 E Marilyn Rd, Phoenix AZ 85032 at 4:30p
2. Call to Order by Allison: 5:02 pm
3. Roll Call:
	1. Allison Perrin, Kristin Humble, Matt Toomey, Tawnie Weaver
	2. Tardy: Beau is Tardy
	3. Julia Neeley is present
4. Call to the public
	1. 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.
		1. Julia needs technology
		2. Matt will set up several different contacts to try out new interactive whiteboards
5. Discussion
	1. New curriculum implementation schedule
		1. Allison’s concern is why are the teachers not already using the curriculum that was purchased
	2. 2017-2018 Schedule
		1. Genius Hour: Need for intense planning and committee with intervention
			1. Deadline: May 24, 2017
	3. 2017-2018 Professional Development Schedule
		1. Precise and planned
		2. Teacher input and need feedback
		3. AZLA Workshop
	4. School Survey
		1. Allison Parent Survey, Michael Teacher Survey
		2. Need honest feedback and fix any issues
	5. Grade 7-8 Charter Expansion
		1. Due Date of June 30, 2017 for 2018-2019 school year
6. Action
	1. Grade 7-8 Charter Expansion
		1. Beau motions to approve the paperwork to expand to 8th grade.
		2. Allison seconds the motion.
		3. Motion passes with unanimous
7. Announcement of future meeting date
	1. The Board of Directors meeting will be May 1, 2017 at 4:30p
8. Adjournment
9. Executive Session