



Arizona Language Preparatory Board of Directors
Open Meeting
January 15, 2018
Corporate Board Agenda

1. Notice of Meeting

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Corporate Board of Directors of Arizona Language Preparatory and to the general public that the Corporate Board of Directors will hold a meeting open to the public at **5:00 pm on Monday, January 15, 2018 at ALP Campus, 4645 E Marilyn Rd, Phoenix, AZ 85032.**

The Board of Directors reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3).

Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Tawnie Weaver at (602)996-1595 ext. 102.

2. Call to Order

3. Roll Call

4. Approval of Previous Minutes

5. 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.

6. Discussion Items:

a. Principal's Report

b. Operations Manager Report

i. Financial Report

ii. Budget Update

c. Charter Board Letter, restrictions, and response (RESPONSE IS DUE 2/6/18)

d. Proposed 2018-19 plans- monica motioned, tabled for board discussion and allison seconded, unanimously passed

i. call to the public

e. Board Meeting Protocols (Meeting Dates, Agendas, Confidentiality & Norms)

i.

f. Descriptions of Governing and Corporate Boards

g. Board Member Roles and Responsibilities

h. Currents issues to be discussed at next board meeting

i. Teacher/parent surveys

j. Performance reviews

k. Recruiting efforts, status, and request for marketing materials

l. Penny wars

7. Action items:

a. Approval of Charter Board Action Plan

b. Proposed 2018-2019 Plans

c. Vote indicating prioritization of the above issues

8. Announcement of future meeting:

9. Executive Session