



**Arizona Language Preparatory
Governing Board of Directors
Open Meeting Agenda
November 28, 2017**

1) Notice of Meeting

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Governing Board of Directors of Arizona Language Preparatory and to the general public that the Governing Board of Directors will hold a meeting open to the public at **4:30 pm on Tuesday, November 28, 2017 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

- a) Kristen Allison Matt present, Tawnie phone in, Beau absent
Public: Michael Gerity, Natalie Gerity, Kellie Rosinski

4) Approval of Previous Minutes: October 24, 2017 Meeting Minutes

5) Call to the public

- a. 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.

2) Discussion

- a. Principal's Report- Tawnie Weaver
 - i. Working with leadership team to implement Be Kind project
 - 1. Discussed implementing Friday assembly – highlight kind members of the student/staff community
 - ii. Need more of a Balance time b/w math and science
 - iii. Recruitment of students from last year
 - 1. Only 12 registration forms so far, nearing end of Open Enrollment
 - 2. Renee Gallegos suggested spring open house event for enrollment
 - iv. Curriculum
 - 1. 3-6 native American/AZ Unit starting
 - 2. Math on track with pacing guide
 - a. 6th grader working with tutor, on separate track but not behind from expectations
 - 3. Better Immersion issues with implementation
 - a. Invest in PD from publisher
 - b. Implemented, not with 100% fidelity
 - 4. Staying in target language
 - a. 1st grade Spanish excelling
 - b. 2-6 Spanish, 100% expectations
 - c. All Spanish teachers making effort
 - d. Students in Mandarin speaking to teacher in Chinese, but not to each other
 - i. 1st grade high expectations
 - ii. 2-6 more of a challenge to stay in TL

Date Posted: 11.27.17

Time Posted: 2:57 pm

Location of Posting: Bulletin Board Outside of Main Entrance

Posted By: Tawnie Weaver

5. PD (Matt)
 - a. Opportunity to send teachers to Horseshoe Trails Elementary school (Mandarin Immersion) – Matt reaching out to his mentor principal
 6. 2-6 Mandarin
 - a. Reading Comp and issue, curriculum being used incrementally
 7. Kristen mentions need for a lead Chinese teacher
 - a. Joan an option, needs some more time/training, immersion background
 - b. Confucius institute? Need a Mandarin speaker to take lead (Joan?)
 8. Need specific action plan for Mandarin
 - a. Need to create goals
 - b. Reach out to other Mandarin teachers to help support creation of goal
 9. Lesson plans (2-6 M)
 - a. Being turned in, does not include learning targets
 10. Need to assess students in upper grades
 - a. AAPPL test to students who have taken it, check for any growth since May
 - b. Set Better Chinese benchmark test goals, explain what needs to be taught
 11. Clear implementation plan best way to start, needs to be held to it
 - v. Potential new board member
 1. Erik Francis – will call into Corp Board, interested and invested in board spot
 2. Kristen suggested Mandarin-speaking board member
 - vi. Allison mentioned teacher & parent surveys, a good time to send out new surveys
 1. Matt to ask teachers about what questions they would like to see on survey
 - vii. Will schedule meeting with Mr. Chow with Gov. Board
 1. Matt looking into Chinese teacher mentor from Horseshoe Trails
 - b. Operation's Report- Matt Toomey
 - c. Programs Updates- Amy Newberg
- 3) Action Items:
- a. Enrichment Classes
 - i. Allison votes for Alicia Wright to teach enrichment classes to K-1
 1. Kristen seconds, Matt & Tawnie Aye
 - b. Staff Handbook Amendment
 - i. Determined to fall under Corporate Board
 - c. Board of Directors (combining)
 - i. To be discussed by Corporate Board
- 4) Announcement of future meeting date
- a. The Board of Directors meeting: Date and Time TBD

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