



Arizona Language Preparatory Board of Directors
Open Meeting
December 12, 2017
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 **6:00 pm on Tuesday, December 12, 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

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. Financial Update

i. Budget

ii. Student Accounts

iii. 2018-2019 Enrollment

c. Committee Updates-

i. Finance- Steven Neeley

ii. Facilities- Dan Melton

iii. PTO and Staff Evaluations- Michael Gerity

iv. Safety- Allison Perrin

v. Fundraising

vi. Staff

d. Expansion discussion with potential vote

7. Action

a. Review and Approval of New Board Members

b. Expansion for 2018-2019 School Year

c. Approval of Board Consolidation

d. Approval of Pay for Performance and Appendixes

e. Resignation of Beau Beyerle from Governing and Corporate Boards

8. Announcement of future meeting: TBD

9. Executive Session