



**Arizona Language Preparatory Board of Directors**  
**Open Meeting**  
**August 28, 2017**  
**Corporate Board Minutes**

1. Notice of Meeting

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.

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.

Location and time of meeting: Arizona Language Preparatory, 4645 E Marilyn Rd, Phoenix AZ 85032  
@6:00pm

2. Roll Call:

3. Approval of Previous Minutes

4. 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.

5. Review of Previous Discussion Items:

- a. Dragon Dollars- personal phone call to each parent
  - i. Update- Beau
- b. Bad debt email sent to parents who owe more than \$750
  - i. Emails sent on 9/30 to two families
- c. Facebook share
  - i. \$500 for any student enrolled
  - ii. 1 potential family might be enrolling at the end of the month
- d. Flyers for Expanding Enrollment
  - i. Flyers were printed and distributed
  - ii. Charter Cap paperwork
    1. Tawnie will start paperwork for charter cap expansion for 150 students for immediate enrollment of prospective new students.

6. New Discussion Items:

- a. Financial Update- Matt Toomey
  - i. October State Payment
  - ii. NSLP forms
- b. Audit Update- Matt Toomey
- c. Committee Updates-
  - i. Facilities- Dan Melton
    1. RO System and Water Dispensers
    2. Bathroom Sinks
  - ii. PTO and Staff Evaluations- Michael Gerity
  - iii. Safety- Allison Perrin
  - iv. Fundraising- Beau Beyerle
  - v. Staff- Beau Beyerle

7. Action

- a. Approval of Changing Host of School Website
- b. Approval of Purchase for Safety Procedure Supplies
- c. Grade Level Expansion to 7th and 8th Grade
- d. Approval of Special Committee- ALP Growth Plan

- e. Addition of Tawnie Weaver as ALP Principal with Charter Board
  - f. Approval of Purchases for October 2017
- 8. Announcement of future meeting date: The Board of Directors meeting will be Tuesday, September 26, 2017 at 6:00pm
- 9. Adjournment 7:34 pm