

# Arizona Language Preparatory

4645 E Marilyn Rd | Phoenix, AZ 85032 | O: (602)996-1595 | F: (602)344-9560 | www.azlanguageprep.com

## Open Meeting March 16, 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 **8:00 a. m. on Friday, March 16, 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 Matt Toomey at (602) 996-1595.

### 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. Planning of classroom and school structure 2018-19
- b. Planning for remainder of 2018 school year
- c. Planning of new job postings
- d. Smart board issues
- e. Targeted marketing updates

### 7. Action items

- a. Vote on increased paid hours for office assistants
- b. Vote on purchase of new smart boards

### 8. Announcement of future meeting: March 26, 2018 at 5:00 pm

### 9. Executive Session

Posted 3/15  
@ 7:55am  
MTT