



Arizona Language Preparatory

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

Open Meeting March 26, 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 p. m. on Monday, March 26, 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. Principal's Report
- b. Financial and Budget Update
- c. ESS Policy and Procedure
- d. Review and revise draft of 2018-2019 school year calendar
- e. Review intent to return teacher forms
- f. Administrative task planning for remainder of 2017-18 school year
- g. 2018-2019 school structure planning

7. Action items

- a. 2018-2019 school year calendar
- b. Resignation of Tawnie Weaver
- c. Addition of board member as signature to ALP bank account
- d. 2018-2019 school structure planning
- e. Approval of reading intervention proposal
- f. Approval of overnight field trip for grades 1-2

8. Announcement of future meeting: TBD

9. Executive Session

Posted 3/25 @
3:45 pm
MT