



Arizona Language Preparatory

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

Open Meeting June 18, 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, June 18, 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. Staffing Update
 - b. Financial Update
 - c. 2018-19 Budget
 - d. Meeting with Temple Chai
 - e. 2018-19 Homework Club structure
 - f. Marketing
 - g. Board roles and responsibilities overview
 - h. Curriculum mapping
 - i. Communication plan development
 - j. Additional funding: grant writing & eligibility for additional government funding
7. Action items
 - a. Admin Assistant position
 - b. Painting classrooms
 - c. Rates for extracurricular staff
 - d. Mission & Vision statement approval
 - e. 2018-19 Spending
 - f. Student account actions

Posted 6/17
3:30 pm
TW



Arizona Language Preparatory

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

- g. FY 2018 Audit Letter
 - h. 2018-19 Insurance Plan
 - i. Removal of Matt Toomey as ALP treasurer and from bank accounts
 - j. Addition of Renita Myers to ALP bank accounts
 - k. 2018-19 calendar review and updates
8. Announcement of future meeting: March 26, 2018 at 5:00 pm
 9. Executive Session