



Arizona Language Preparatory

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

Open Meeting July 11, 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 Wednesday, July 11, 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 Renita Myers 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

- i. Staffing Update
- ii. Curriculum Update
- iii. School-Wide Cohesive Communication Plan
- iv. Summary of tasks to be completed prior to first day of school
 1. Delegation of tasks as deemed appropriate

b. Budget Update

c. Meetings and Discussion Items with Temple Chai

d. Marketing and Student Recruitment

- i. Bilingual and Multicultural Education Network
- ii. Marketing budget

e. PTO updates

f. Rocky Point Scholastic Immersion Trips

g. After-school genius hr/French classes paid for by the French consulate

h. Review of School Board Positions and Roles

i. Charter Internal Review

j. System for Award Management (SAM)



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7. Action items
 - a. 2018-2019 Spending
 - b. Classroom painting
 - c. School carpeting
8. Announcement of future meeting
9. Executive Session