



Arizona Language Preparatory

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

Open Meeting July 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 Thursday, July 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 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

1. Staffing update
2. Student enrollment update
3. Curriculum update
4. Review of tasks to be completed prior to first day of school
 - a. Task delegation
5. Student handbook update

b. Budget update (including new rent payment)

c. Temple Chai meetings update

d. Facilities update

1. Carpet and painting
2. Outlet covers
3. Outdoor bulletin board hanging

e. Website and school data management

f. Rocky Point Scholastic Immersion Trips update

g. French elective classes update

h. Returning Teacher contract addendums

i. Approval of new Teacher contracts

j. Per diem/Contract salary for Matt Toomey



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7. Action items

a. Board officer changes:

1. Accept resignation of board member Kristen Humble
2. Approve Renita Myers as Vice President
3. Approve Kellie Rosinski as Secretary
4. Approve Brittany Miller as Treasurer

b. Approve teacher contract addendum to make 22 equal salary payments (from 24), starting 8/1-18 and ending 6/30/19 to stay within fiscal year (salary amounts remain same)

c. Student handbook approval

d. Approval of amendments to meeting minutes from 12-12-17 and 1-15-18

e. Approval of new teacher contracts

f. Per diem/contract salary for Matt Toomey

8. Announcement of future meeting:

9. Executive Session