



Arizona Language Preparatory

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

Open Meeting August 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 **5:00 p. m. on August 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 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

b. Budget update

c. Analysis and discussion of school policies and procedures

- i. 1. Proposition 301 performance-based pay
- ii. 2. Financial aid
 1. Kindergarten full-day fee waiver policy
 2. Afterschool programs
- iii. 3. Confidentiality and communication protocols
- iv. 4. Teacher certification and pay structure
- v. 5. General discussion of policies and procedures that need updates

d. Facilities update (including Temple Chai maintenance requests)

e. Marketing and student recruitment

f. Website host (currently GoDaddy)

g. Rocky Point Scholastic Immersion Trips update

h. French elective classes update



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7. Action items
 - a. Proposition 301 plan
 - b. Financial aid policies
 - c. Accept Karen Meng's resignation
 - d. Website host plan (Renew GoDaddy?)
8. Announcement of future meeting:
9. Executive Session