



Arizona Language Preparatory

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

Open Meeting December 12, 2017 Corporate Board Minutes

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 **6:00 p. m. on Tuesday December 12, 2017 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 Tawnie Weaver at (602) 996-1595 ext. 102.

2. Call to Order - 6:10 pm

3. Roll Call - Michael Gerity, Allison Perrin, Dan Melton, Steven Neely, Beau Beyerle; also present: Kellie Rosinski, Karen Meng, Monica Millinovich, Erik Francis, Tawnie Weaver

4. Approval of Previous Minutes - deferred

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. No public comment at this time.

Opening discussion:

-Applicants for board positions include: Erik Francis, who is interested in both boards; Kellie Rosinski is interested in governing board but would consider both; Karen Meng is interested in governing board, Monica Millinovich is interested in both boards, and Patrick Williams is interested in corporate board.

-Two Boards- Beau would like to discuss the choice of two boards. Michael shared the results from the auditors that they felt we need to combine. A discussion about the boards indicated how similar they are currently and that it does make sense to combine them when we are able to make the change.

6. Discussion Items:

a. Principal's Report - separate report handed out by Tawnie Weaver and reviewed

b. Financial Update

i. Budget



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-Erik offered to meet with Matt and Tawnie to upload the title I data in order to determine what we are eligible for in federal funds.

ii. Student Accounts

-Beau explained the policy on the 90 days past due.

iii. 2018-2019 Enrollment

-Currently at 13 enrolled K students

c. Committee Updates

i. Finance- Steven Neeley

-No updates reported at this time

ii. Facilities- Dan Melton

-Playground- working on adding play dome soon

iii. PTO and Staff Evaluations- Michael Gerity

iv. Safety- Allison Perrin

-No new concerns; We had a lockdown drill and the emergency buckets are almost finished.

v. Fundraising

-Beau requested for someone else to take over this position; Steven will consider.

vi. Staff

-Beau asked Kellie if she would take over as staff liaison, and she agreed

d. Expansion discussion with potential vote

-Discussion occurred regarding expanding the enrollment cap and expanding to 7th-8th grade. There is a possibility for potential lateral students in grades seven and eight if the expansion occurs. Beau requests that potential plans for/against expansion should be prepared and presented, taking into account the financial implications. Models to consider include keeping school at K-6 versus temporary retraction to K-3, K-4, with gradual reexpansion to K-6, with future growth into K-8. Marketing will be an important aspect.

7. Action

a. Review and Approval of New Board Members

-Beau motioned to add Erik, Kellie, Karen, and Monica to corporate board, Allison seconds, and the vote unanimously passes. Beau also motioned to recommend the same board members to the governing board, Dan seconds, and the vote passed unanimously.

b. Expansion for 2018-2019 School Year - deferred

c. Approval of Board Consolidation - deferred

d. Approval of Pay for Performance and Appendixes - deferred

e. Resignation of Beau Beyerle from Governing and Corporate Boards - Beau does not want to resign at this time

8. Announcement of future meeting: TBD



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9. Executive Session

Date/Time Posted: 5:51 pm 12.11.17 by TW

Location: Outside of Building Entrance