



# Arizona Language Preparatory

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

## Open Meeting September 18, 2018 Joint Corporate and Governing Board Meeting 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 on **September 18, 2018**.

**There will be a special training session for Open Meeting Law at 4 pm at the ALP Campus, 4645 E Marilyn Rd, Phoenix, AZ 85032. The training is open to the public and expected to run between 75-90 minutes and will be put on by the Arizona Ombudsman office.**

**The board meeting will start at 5:30 pm off campus due to a holiday for the Jewish temple that begins at sundown (per contract, we cannot use the campus during Jewish holidays). The board meeting will take place at: 16401 N 40<sup>th</sup> Pl, 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. Discussion of Previous Minutes

- a. Approval of previous meeting minutes from 8-16-18
- b. Discussion regarding amending minutes from 1-23-17 to include the vote that added Dan Melton and Steven Neeley to the board
- c. Discuss ratification for actions and decisions made during meetings on 3-16-18 and 4-23-18, and email voting Matt Toomey in as interim principal

### 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.*



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6. Discussion Items
  - a. Principal's report
    1. Staffing update
    2. Student enrollment update
    3. Curriculum update
  - b. Budget
    1. Update
    2. Protocol for overdue invoices
  - c. Facilities update (including Temple Chai maintenance requests)
  - d. Marketing and student recruitment
  - e. 2018-19 Teacher Evaluation Plan
  - f. 2018-2019 301 Pay for Performance Plan
  - g. ESS Policies and Procedures Handbook (A board member will also need to sign the Approval Form for state)
  - h. ATI License renewal
  - i. Edupoint License renewal
  - j. Homework Club and After Care Fee Schedules
  - k. Free and Reduced Lunch application/hardship requests for (3) students
  - l. Principal Contract (Part 5, Section B) referring to January financial bonus (part i, #2)
  - m. AU316 Audit Form
  - n. Board Insurance
7. Action items
  - a. Approve amendment of meeting minutes from 1-23-17
  - b. Approve protocol for collecting overdue invoices
  - c. Approve ratifications for actions and decisions made during meetings on 3-16-18 and 4-23-18, and email voting Matt Toomey in as interim principal
  - d. 2018-19 Teacher Evaluation Plan
  - e. 2018-2019 301 Pay for Performance Plan
  - f. ESS Policies and Procedures Handbook (A board member will also need to sign the Approval Form for state)
  - g. ATI License renewal
  - h. Edupoint License renewal
  - i. Homework Club and After Care Fee Schedules
  - j. Free and Reduced Lunch application/hardship requests for (3) students
  - k. Principal Contract (Part 5, Section B) referring to January financial bonus (part i, #2)
8. Announcement of future meeting:
9. Executive Session