**Open Meeting**

**October 16, 2018**

**Joint Corporate and Governing Board of Directors Meeting**

**Agenda**

1. Notice of Meeting
   1. Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona Language Preparatory Board of Directors and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of the items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.
   2. Location and time of meeting: **Arizona Language Preparatory, 4645 E Marilyn Rd, Phoenix AZ 85032 at 5:00 pm on October 16, 2018.**
   3. 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).
   4. Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, the Arizona Language Preparatory Board of Directors hereby states that all notices and agendas of the meetings of the Arizona Language Preparatory Board of Directors and any of its committees and subcommittees will be posted at least 24 hours in advance on the school website https://azlanguageprep.org/ (on the Board of Director’s page), as well as on the bulletin board located outside of Arizona Language Preparatory, 4645 E Marilyn Rd, Phoenix AZ 85032.The bulletin board is available for public viewing at all times.
   5. Additional documentation relating to public meeting agenda items may be obtained at least 72 hours in advance of the meeting by contacting Renita Myers at (602) 996-1595.
   6. Ratification: there will be a ratification issue up for discussion. The ratification will address the former approval of the 2017-18 Proposition 301 Pay for Performance plan. Last year’s 301 plan was forwarded to the board via email on 12/6/17 by former principal Tawnie Weaver, which was reviewed and generally approved by the board without changes. Tawnie presented the 301 plan to the teachers the following Friday 12/8 during their professional development session. Given that the vote did not occur during a public meeting, the vote and therefore approval of the 2017-18 301 plan is considered null and void. Discussion regarding ratification will be addressed during the board meeting 10-16-18. Pursuant to A.R.S. § 38-431.05, the meeting notice will be posted 72 hours in advance of any meeting that will address ratification. Additionally, the need for ratification came to our attention on 10-10-18 while analyzing our current Prop 301 plan, and the ratification was promptly scheduled to occur well within the 30 days from time of discovery. The public may obtain a detailed written description of the action to be ratified by referring to the meeting minutes that will be posted on the website. If additional questions remain, contact the school office at (602) 996-1595.
2. Call to Order
3. Roll Call
4. 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.*

1. Discussion items
   1. Principal’s Report
      1. Audit update
      2. Enrollment update
      3. Curriculum update
      4. Hearing and Vision Testing
      5. Personnel Matters (including proposed contracts and negotiations)
   2. School and Teacher surveys
   3. Homework club
   4. Discuss potential legal action against former principal Tawnie Weaver
   5. Annual Financial Report
   6. Discussion regarding whether to pursue obtaining a school line of credit
   7. Classified Evaluation Tool
   8. Discussion regarding former approval of 2017-18 Prop 301 Pay for Performance plan
   9. Donating time
   10. Avent Services agreement (for language testing)
   11. Possibility of hosting a Chinese “spelling bee”
   12. Discuss possibility of opening board to election of additional members
   13. Hearing and Vision Testing
2. Action Items
   1. Approval of prior meeting minutes from 9-18-18 and 10-3-18
   2. 301 pay for performance pay plan
   3. Classified Evaluation Tool
   4. FY19 Title IV-A allocation
   5. Immersion school conference
   6. Avent Services agreement
   7. Hearing and Vision Testing
   8. Donating time
   9. Accept resignation of teacher Rosario Vargas
   10. Contract for Elynn Colaianni
   11. Teacher salary negotiation
   12. Vote to enter executive session
3. Executive Session: Pursuant to A.R.S. § 38-431.03(A), Section 7.9.5.1, the board may vote to enter executive session to discuss personnel matters.
   1. Confidentiality reminder pursuant to A.R.S. § 38-431.03(C)
   2. Discussion of teacher salary negotiation
   3. Discussion of teacher contract for Elynn Colaianni
4. Announcement of future meeting:
5. Meeting adjourned: