



Arizona Language Preparatory

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

Open Meeting

January 22, 2019

Joint Corporate and Governing Board of Directors Meeting

AGENDA

1. Notice of Meeting

- a. 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.
- b. Location and time of meeting: **Arizona Language Preparatory, 4645 E Marilyn Rd, Phoenix AZ 85032 at 5:00 pm on January 22, 2019.**
- c. 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).
- d. 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.
- e. 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. 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.

5. Discussion items

- a. Principal's Report – Renita Myers
 - i. Principal's report on the AZ Charter Board Training and upcoming trainings for board members
 1. Continuous Improvement Seminar for Renita and 1 Board member 2/19-2/20 <https://www.eventbrite.com/e/continuous-improvement-in-k-12-organizations-a-value-stream-for-efficiency-process-improvement-registration-50575562870?aff=erelexpmlt>
 - ii. Principal's report on enrollment, incoming kinder, and Intent to Return survey
 - iii. Staffing update

Posted 4:30 pm
KVR on
1/17/19



Arizona Language Preparatory

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

1. VISA process updates
 - b. Financial updates - Brittany Miller
 - c. Facility update
 - d. CINTAS 5-year inspection
 - e. Chinese student visit
 - f. AzCSA invoice for amount of \$750.00
 - g. School surveys
 - h. Planning of Open House on 2/5 from 5:30 - 6:30
 - i. Plan for an administration and board update session for the school community
 - j. Benchmark Testing update (Renee and Renita)
 - k. Special Education provider contract
 - l. Future school site planning
 - m. Openings for new board members 2019
 - n. ESS compliance visit update
 - o. Discipline Committee update
 - p. Lice policy and procedure
 - q. School safety update, including possibility of installing cameras
 - r. Charter Board audit update
 - s. Quality Standards and Indicators <https://centerforstudentachievement.org/quality-standards/>
 - t. Principal's 1st Semester bonus evaluation
6. Action Items
 - a. Approval of prior meeting minutes
 - b. CINTAS 5-year inspection
 - c. Continuous improvement seminar 2/19-2/20
 - d. AzCSA invoice for amount of \$750.00
 - e. Special Education provider contract
 - f. School surveys
 - g. School security cameras
 - h. Principal first semester bonus evaluation
7. 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.
 - a. Confidentiality reminder pursuant to A.R.S. § 38-431.03(C)
8. Announcement of future meeting:
9. Meeting adjourned:

Posted 4:30pm
Krr m
1/17/19