

Arizona Language Preparatory

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

Open Meeting

March 28, 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 March 28, 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

- a. Board Members Present:
- b. Non-Voting Principals Present:
- c. Members and Principals Not Present:
- d. Members of the Public Present:

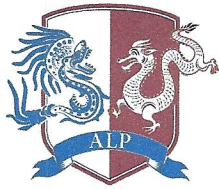
4. Call to the public

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. Staffing updates
 1. Rachel Nelson not returning next year 2019-20, plan to post position
 2. Summer Liang resignation, plan for Mandarin K-1 instruction
 - ii. Staff Contracts

KVR
10:55 am
3/27/19



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- iii. Upstairs classroom modifications needed for next year
 - iv. PTO presentation 4/4
 - v. Upcoming teacher appreciation week
 - b. Financial updates - Brittany Miller
 - c. Facility update
 - d. ESS Contract for the remainder of the 2018-19 school year
 - e. Technology Contract
 - f. Leader in Me
 - g. Policy discussion if time:
 - i. Medication distribution
 - ii. Attendance (students and staff)
 - iii. Enrollment
 - iv. Procurement
 - h. Openings for new board members 2019
 - i. Quality standard discussion
6. Action Items
- a. Vote regarding approval of prior meeting minutes
 - b. Integrated Education Services contract
 - c. Technology Contract
 - d. Accept letter of resignation from Rachel Nelson regarding not being able to return next year 2019-20
 - e. Accept resignation of Summer Liang
 - f. Upstairs classroom modification plan
 - g. Policies up for possible approval:
 - i. Medication distribution
 - ii. Attendance (students and staff)
 - iii. Enrollment
 - iv. Procurement
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:

XVR
10:55 am
3/27/19