



Arizona Language Preparatory

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

Open Meeting

May 8, 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 May 8, 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. Board Members Absent:
 - c. Non-Voting Officers Present:
 - d. Non-Voting Officers Absent:
 - e. 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. Contract updates
 - ii. Enrollment
 - b. New Mandarin Position for grades K-2: Wei Liffick



Arizona Language Preparatory

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

- c. Financial updates - Brittany Miller
 - i. Summary of updates
 - ii. All past due student accounts
 - d. Facility update
 - e. Plan for future school location
 - f. Openings for new board members 2019
 - g. 8879-EO form and Payment (\$800)
 - h. Workman's compensation
 - i. PTO request for free Homework Club on days of PTO meeting next year
 - j. Principal Contract Bonus review (final bonus of 2018-2019SY)
 - k. Review of letter from Sherly German regarding resignation
6. Action Items
- a. Vote regarding approval of prior meeting minutes
 - b. New Mandarin Position for grades K-2: Wei Liffick
 - c. Past due student accounts
 - d. Principal 2018-2019 Contract Bonus
 - e. Workman's compensation
 - f. PTO request for free Homework Club on days of PTO meeting next year
 - g. Accept resignation of Sherly German
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
5/7/19
@ 1:30pm
RM