



Arizona Language Preparatory

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

Open Meeting

June 19, 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 June 19, 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. Enrollment
 - ii. Personnel
 1. Myers addendum to contract



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2. Miller addendum to contract (changing dates)
 3. Hiram Diaz (Spanish 3-6) contract approval
 4. Wei Liffick acceptance of resignation
 5. Renee Gallegos recommendation for termination
 6. Positions posted on Indeed
 - b. Financial updates - Brittany Miller
 - i. School financial updates
 - ii. Review of past due student accounts
 - c. ALP Contracts/Agreements:
 - i. ESS 2019-2020 Contract
 - ii. Ball & McGraw audit engagement letter
 - iii. Kelly Substitute Services Contract
 - iv. Blue Cross/Blue Shield Insurance Premiums
 - v. Janitorial Comps - need to approve new vendor
 - d. 2019-2020 Budget (Preliminary budget due to SF on 7/5; adopted due by 7/15)
 - e. Request for summer teacher stipend of \$20/hour to help set up mirror classrooms
 - f. AzMerit and Galileo testing data updates
 - g. Important school start up dates
 - h. 2019-2020 HC, AC, and KG Fee Schedules
 - i. Brittany Miller QB Training in July
 - j. Facility update and plan for future school location
 - k. Openings for new board members 2019
 - l. Next Board meeting – Need week of July 8th for budget adoption
6. Action Items
 - a. Approval of prior meeting minutes
 - b. Student Accounts Decisions
 - c. Myers contract addendum including position title change from Principal to Superintendent/Principal, travel/commuting stipend, phone stipend
 - d. Miller addendum to contract (date modification)
 - e. Hiram Diaz (Spanish 3-6) contract approval
 - f. Wei Liffick acceptance of resignation
 - g. Renee Gallegos recommendation for termination
 - h. ESS 2019-2020 Contract
 - i. Ball & McGraw audit engagement letter
 - j. Kelly Substitute Services Contract
 - k. Blue Cross/Blue Shield Insurance Premiums
 - l. Janitorial Comps - need to approve new vendor
 - m. Approve 2019-2020 preliminary Budget
 - n. Summer teacher stipend of \$20/hour to help set up mirror classrooms
 - o. 2019-2020 HC, AC, and KG Fee Schedule approval
 - p. Brittany Miller QB Training in July
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:



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9. Meeting adjourned: