



Arizona Language Preparatory

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

Open Meeting

July 11, 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.
 - b. Location and time of meeting: **Arizona Language Preparatory, 4645 E Marilyn Rd, Phoenix AZ 85032 at 5:00 pm on July 11, 2019.** Due to technical issues with the online/telephonic attendance provider, attendance will be in-person only.
 - 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. Address questions brought forth by public at last meeting
 - b. Principal's Report – Renita Myers
 - i. Enrollment
 - ii. Personnel

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1. K-2 ELA candidate Mary Lauren Parnes
 2. 3-6 ELA candidate Abby Lee Mays
 3. Open positions available
- c. Financial updates - Brittany Miller & Renita Myers
 - i. School financial updates
 - ii. Review of past due student accounts
 - iii. Student Account A – Request for payment plan
 - d. 2019-2020 AzMerit and Galileo Data Presentation
 - e. Discussion of AVANT Stamp testing invoice for 2018-2019 spring testing (\$1552.20)
 - f. Discussion of Avant Stamp testing invoice for the 2019-2020 school year (\$3582)
 - g. ATI Galileo testing invoice for the 2019-2020 school year (\$720)
 - h. Presentation and discussion of 2019-2020 medical plan based on new bids, discussion and approval of employer coverage dollar amount.
 - i. Discussion of 2019-2020 Budget
 - j. Presentation and discussion of ALP 2019-2020 Staff Handbook
 - k. Presentation and discussion of ALP 2019-2020 Student Handbook
 - l. Presentation and discussion of Medicine Distribution Policy
 - m. Presentation and discussion of Illness and Emergency Medical Policy
 - n. Presentation and discussion of ALP Attendance Policy
 - o. Presentation and discussion of ALP Custody Policy
 - p. Presentation and discussion of ALP Child Abuse Reporting Policy
 - q. Discussion of ADE Grants Management General Statement of Assurances policies to be put in place
 - r. Discussion of finding a new Webmaster for Website
 - s. Presentation and discussion of Organizational Chart
 - t. Discussion of Ball & McGraw audit increase (\$8000)
 - u. Discussion on charter mission statement amendment
 - v. Discussion of 2019-2020 Calendar amendment
 - w. Homework club organization
 - x. Presentation and discussion of lice policy
 - y. Discussion of policy regarding public comment during board meetings
 - z. Facility update and plan for future school location
 - aa. Openings for new board members 2019
6. Action Items
- a. Approval of prior meeting minutes
 - b. Student Account A – payment plan
 - c. AVANT Stamp testing invoice for 2018-2019 spring testing (\$1552.20)
 - d. AVANT Stamp testing invoice for the 2019-2020 school year (\$3582)
 - e. ATI Galileo testing invoice for the 2019-2020 school year (\$720)
 - f. Approval of K-2 ELA candidate Mary Lauren Parnes
 - g. Approval of 3-6 ELA candidate Abby Lee Mays
 - h. 2019-2020 medical plan
 - i. 2019-2020 Budget
 - j. ALP 2019-2020 Staff Handbook
 - k. ALP 2019-2020 Student Handbook

*posted 7/10/19
at 2:55pm
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- I. Medication Distribution Policy
 - m. Illness and Emergency Medical Policy
 - n. ALP Attendance Policy
 - o. ALP Custody Policy
 - p. ALP Child Abuse Reporting Policy
 - q. ADE Grants Management General Statement of Assurances policies to be put in place
 - r. Webmaster for Website
 - s. Organizational Chart
 - t. Ball & McGraw audit invoice increase for 2019-20
 - u. Re-approval of charter mission statement amendment
 - v. Re-approval of 2018-19 and 2019-20 Calendar amendments
 - w. Homework club
 - x. Lice policy
 - y. Policy regarding public comment during board meetings
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:

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This is a notification that the above mentioned Charter School will be having a public hearing and board meeting to adopt its Fiscal Year 2020 Expenditure Budget.

Meeting Date: 7/11/2019 Time: 5:00 p.m.

Location:

Street Address: 4645 E Marilyn Road
Bldg: _____ Rm/Ste: _____
City: Phoenix State: AZ Zip: 85032

A copy of the agenda of the matters to be discussed or decided at the meeting may be obtained by contacting:

Contact Name: Renita Myers Phone: 602-996-1595
Email Address: a.myers@azlangaugeprep Phone Ext: _____

The information above is posted on ADE's website pursuant to A.R.S. §15-905(C) and is not intended to satisfy Open Meeting Law requirements under A.R.S. §38-431.02 et seq.

Comments:

*posted @ 7/11/19
e: a.myers@azlangaugeprep*