



Arizona Language Preparatory

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

Open Meeting

October 3, 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 October 3, 2019.** Online/telephonic attendance will be available for some of the meetings at the discretion of the board.
- c. Call to public will only be available for in-person attendants. Persons who want to speak will be required to state their full name and physical address to confirm they are members of the school's public, and this information will be recorded in the minutes. Each person will be limited to speak for 3 minutes at the maximum, and comments will be recorded in the minutes. The board cannot directly address the comments but will place them under consideration for possible discussion at a future meeting.
- d. 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).
- e. 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.
- f. 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,

*posted 10/2/19
at 11:15am
RM*



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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 Update
 - ii. Staffing Update
 - b. Personnel
 - i. Resignation of BM effective 10/15/19
 - c. Budget and Finance Report
 - i. Discussion and possible approval of approved waiver (CT) retroactive to September
 - ii. Presentation of Profit and Loss
 - iii. Presentation of AFR
 - d. Old Business
 - i. Discussion of Principal Evaluation Tool (per SB1071, ARS15-189.06); ALP Governing Board invites all stakeholders to attend public meetings and comment during call to the public regarding input on evaluation tool.
 - ii. Follow-up dialogue regarding new building locations for SY21New Business
 - e. New Business:
 - i. Discussion and possible approval of Principal's Q1 bonus (board may vote to enter executive session)
 - ii. Discussion of requested financial information for future board reports
 - iii. Discussion and possible approval of school financial management protocol
 - iv. Discussion of contract verbiage for Administrative Assistant/Office Manager position
6. Action Items
 - a. Vote for possible approval of prior meeting minutes
 - b. Vote for approval of resignation of BM
 - c. Vote for possible approval of waiver discussed above, retroactive to September
 - d. Vote for possible approval (certification) of 2019 AFR
 - e. Vote for possible approval of Principal Evaluation Tool
 - f. Vote for possible approval of Principal Q1 bonus
 - g. Vote for possible approval of school financial management protocol
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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