



# Arizona Language Preparatory

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

## Open Meeting

January 23, 2020

### 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 January 23, 2020.** 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,*



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*responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

5. Discussion and possible action items
  - a. Principal's Report – Renita Myers
    - i. Enrollment report
    - ii. 2020-2021 Registration
    - iii. ALP Open House for incoming KG families
    - iv. TRE Bootcamp
  - b. Personnel
    - i. Intent to Return Survey
  - c. Budget and Finance Report
    - i. Balance Sheet YTD
    - ii. Profit & Loss Statement YTD
    - iii. Profit & Loss Statement Last 30 Days
  - d. Old Business
    - i. Discussion and possible approval of prior board meeting minutes (October 3, 2019)
    - ii. Discussion and possible approval of a plan for lease extension with Temple Chai
    - iii. Development and Discussion of ALP Strategic Plan
    - iv. Advertising discussion
  - e. New Business:
    - i. Discussion and possible approval of 365 ManagedIT work agreement
    - ii. Discussion and possible approval of 2020-2021 ALP School Calendar
    - iii. Discussion and possible approval of Parent Surveys
    - iv. Discussion and possible approval of Updates to ALP Attendance Policy
    - v. Discussion and possible approval of 2020-2021 Homework Club and Kid's Club Policies
    - vi. Discussion and possible approval of 2020-2021 Fee Schedule
    - vii. Discussion and possible approval of Principal's bonus (use of Results Based Funding)
    - viii. Discussion and possible approval of bonus for Office Manager (up to \$1k use of Student Account revenue)
    - ix. Discussion of the option of sending a public records request to additional School districts to get potential student names?
    - x. ALP Logo discussion and possible approval
6. 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)
7. Announcement of future meeting:
8. Meeting adjourned:

posted 1/22/20  
at 8:30  
am