



# Arizona Language Preparatory

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

## Open Meeting

July 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, except for public hearings set for a specific time.
  - b. **Location and time of meeting: Date and time of meeting will be 4:30 pm on July 23, 2020. Telephonic attendance ONLY will be available for this meeting given the ongoing COVID-19 pandemic and efforts to continue social distancing. Members of the board and public can join the meeting remotely.**
    - \*Call in instructions: Dial-in-Number: 605-475-4881 (Access Code: 483954#)
  - c. Call to public is only available for in-person attendants, and therefore will not be available during telephonic-only meetings. During in person meetings, 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 always available for public viewing.
  - 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 – not available for telephonic-only meetings

posted 7/22/20  
@ 11:30  
REU



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*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 and possible action items
  - a. Principal's Report – Renita Myers
    - i. 2020-2021 Registration Update
    - ii. Personnel updates
  - b. Budget and Finance Report
    - i. Balance Sheet YTD
    - ii. Profit & Loss Statement YTD
    - iii. Profit & Loss Statement Last 30 Days
    - iv. Status of Q4 Financial Report
  - c. Old Business
    - i. Strategic Planning Committee Update
  - d. New Business:
    - i. Discussion and Possible Approval of July 2020 meeting minutes
    - ii. Discussion and Possible Approval of Updated Employee Attendance Policies for FFRCA
    - iii. Discussion and Approval of PO#72105 in the amount of \$829.29 for classroom air purifiers
    - iv. Discussion, Selection, and Possible Approval of Board Insurance bid(s)
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:

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