Open Meeting
September 3, 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 September 3,
      2020. Meeting will be in person on campus at 4645 E Marilyn Road, Phoenix, AZ 85032 in
      room 204.
   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. Pursuant to Executive Order 2020-51, all students, staff, and visitors are required to wear a
      face covering any time they are on campus, including Call to Public or to view the board
      meeting in person.
   e. 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).
   f. 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.
   g. 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. Principal’s Report
   a. Enrollment Report
   b. Personnel Report
   c. Online versus in-person Learning Pathway Updates
   d. ADPH data presentation

6. Discussion and possible action items
   a. Discussion and Possible Approval of Board Meeting Minutes from 8/27/20
   b. Review of Updated Arizona Department of Health Service matrices
   c. Discussion and Possible Approval of Waiver(s) for returning to school
   d. Discussion and Possible Action on opening another position on the board

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: