



# Arizona Language Preparatory

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

## Open Meeting

January 21, 2021

## 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 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 January 21, 2021. Meeting will be telephonic/online only.**
  - c. Call to public is only available for in-person attendants, and therefore will not be available during telephonic/online 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
  - 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 because 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 time.*

posted 1/20/21  
8:00 am  
RLH



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5. PTO Report
6. Principal's Report
  - a. Enrollment Report
  - b. Personnel Report
7. Business Manager Report
  - a. Balance Sheet YTD
  - b. Profit & Loss Statement YTD
  - c. Profit & Loss Statement Last 30 Days
  - d. Bank Reconciliation
8. Old Business
  - a. Review and Discussion of Arizona Department of Health Service Benchmark Updates, local data, and stakeholder input
9. New Business
  - a. Review and Possible of Approval of December 3, 2020 Board Meeting Minutes
  - b. Review and Possible of Approval of December 18, 2020 Special Board Meeting Minutes
  - c. Review and Possible of Approval of January 7, 2021 Special Board Meeting Minutes
  - d. Review and Possible Approval of FY21 Budget Revision
  - e. Discussion and Possible Approval of In-Person learning beginning January 25, 2021.
  - f. Discussion and Possible of Approval of Week 1.25.21 HC/AC charges should the board vote to return on 1.25.21
  - g. Discussion and Possible Approval of ALP Q2 Financial Report to be submitted to Arizona State Charter Board
  - h. Discussion and Possible Approval of updated full-day KG tuition fees for 2021-2022 school year
  - i. Discussion and Possible Approval of discounted KG rates for teachers/staff
  - j. Discussion and Possible Approval of updated After-Care/HC Fees for 2021-2022 school year
  - k. Discussion and Possible Approval of 2021-2022 school/staff calendars
  - l. Discussion and Possible Approval of bonus for AC per contract eligibility guidelines
  - m. Discussion and Possible Approval of bonus for RM per contract eligibility guidelines
10. Next board meeting planned:
11. Meeting adjourned:

posted 1/20/21  
8:00am  
RM