



Arizona Language Preparatory

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

Open Meeting

May 6, 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 May 6, 2021. Meeting will be in person on campus at 4645 E Marilyn Road, Phoenix, AZ 85032 in the upstairs office room. Members of the public and board are also able to join via telephone or online (instructions can be found on the website at <http://azlanguageprep.org/>**
 - 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 – *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,*

posted
5/5/21
9:30 am
RM



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

5. PTO Report -Natalie Gerity
6. Special Presentation – Luyao Huang
 - a. Green Card Application Process
7. Principal's Report - Renita Myers
 - a. Enrollment Updates
 - b. Incoming kindergarten class Updates
 - c. Personnel updates
 - d. End of Year
 - e. AZM2 Testing Information and Galileo Post Testing
8. Business Manager Report
 - a. Presentation of Q3 Charter Report
 - b. Balance Sheet YTD
 - c. Profit & Loss Statement YTD
 - d. Profit & Loss Statement Last 30 Days
 - e. Bank Reconciliation
9. Old Business
 - a. Strategic Planning Committee Update – of Identified Areas of Growth and Discussion of Next Steps
 - b. Review and Discussion of Arizona Department of Health Service Benchmark Updates, specifically new K12 School Guidance for COVID-19
10. New Business
 - a. Discussion and/or Possible Amendment to ALP Mask Policy for remainder of SY21
 - b. Discussion of June Board Meeting
 - c. Discussion of 2021-2022 Teacher Contract Salaries & SY22 projected budget for salaries
 - d. Discussion and/or Approval contract addendums for SY22 team leads (Luyao Huang and Rosario Vargas)
 - e. Discussion and/or Possible Approval of TOSA/3-6 ELA positions at ALP for SY22; Possible Approval of AH in 3-6 Position
 - f. Discussion and/or Possible Approval of posting for 1st-3rd Instructional Aid to be paid with ESSER funds (Grant Funded Position) to help address learning loss
 - g. Discussion and/or Possible Approval of ALP Insurance Benefits for the 2021-2022 school year
 - i. United – Holmes Murphy
 - ii. Blue Cross/Blue Shield of AZ – Absolute Benefit Solutions
 - iii. Other Options
 - h. Discussion and/or Possible Approval Business Services Contract
 - i. Aspire Consultants 4.23.21 Quote for Business Services beginning 6.1.21
 - ii. Other Options
 - i. Discussion of IES non-renewal and Possible Approval of new IEP service provider contract
 - i. Ridge Zeller Therapy
 - ii. Bilingual Speech Service
 - j. Discussion and/or Possible Approval of Facebook Marketing Packages to be paid out of PTO or Booster donation (\$35/week)

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- k. Discussion and/or Possible Approval of GoGuardian Renewal Quote Q-138845 due (7/21/21)
 - l. Review, Discussion, and Possible Approval of Philadelphia Insurance Renewals
 - m. Review of 2019 ALP tax return and Form 8879-EO
 - n. Discussion and/or Possible Approval of Edupoint Year 4 Subscription Invoice 693
 - o. Discussion and/or Possible Approval of AC Bonus - Contract Section 3.a.ii.3
 - p. Discussion and/or Possible Approval of RM Bonus - Contract Section 6c
 - q. Discussion of Principal/Superintendent Compensation for Year 2 of Contract - Contract Section 3a
11. 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)
 12. Announcement of future meeting:
 13. Meeting adjourned:

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