



Arizona Language Preparatory

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

Open Meeting

June 3, 2021

Joint Corporate and Governing Board of Directors Meeting

MINUTES

1. Notice of Meeting

1. 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.
2. **Location and time of meeting: Date and time of meeting will be 5:00 pm on June 3, 2021. Meeting will be over teleconference. 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/>)**
3. 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.
4. 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).
5. 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.
6. 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: 5:03 pm

3. Roll Call

1. Board Members Present: Kellie Rosinski (KR), Michael Gerity (MG), Dan Melton (DM)
 2. Board Members Absent: Allison Perrin (AP)
 3. Non-Voting Officers Present: Renita Myers (RM), Anne Cotty (AC)
 4. Non-Voting Officers Absent: n/a
 5. Members of the Public Present: Parent Elvira Valenzuela
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,*



Arizona Language Preparatory

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

responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Not available for virtual meetings.

5. Principal's Report
 1. Enrollment Updates – reviewed
 2. Incoming KG Updates– reviewed
 3. Personnel updates– reviewed
6. Business Manager Report
 1. Balance Sheet YTD– reviewed
 2. Profit & Loss Statement YTD– reviewed
 3. Profit & Loss Statement Last 30 Days– reviewed
 4. Bank Reconciliation– reviewed, to be signed by MG
7. Old Business
 1. Review and Discussion of Arizona Department of Health Service Benchmark Updates, specifically new K12 School Guidance for COVID-19
 1. No new updates discussed
8. New Business
 - . Discussion and possible approval of May Governing Board Minutes
 1. MG motioned to approve the minutes as is, KR seconded, all in favor
 - a. Discussion and possible approval of Impacto Social Studies Resources for Grades 4-6 (McGraw Hill Quote DGARB-06012021-009 for \$813.87) to be paid out of Booster Funds
 1. RM discussed the benefits of the resource and presented the quote; KR motioned to approve the quote as presented, DM seconded, all in favor
 - b. Discussion and Possible Approval of Reading Wonders K-2 6 year subscription (McGraw Hill Quote TGREG-06012021-001 for \$20,460.76) to be paid from ESSER II to address reading & learning loss prior to 3rd grade
 1. RM discussed the benefits of the resource and presented the quote; DM motioned to approve the quote as presented, MG seconded, all in favor
 - c. Discussion and Possible Approval of K-2 Furniture Quote to be paid from Tax Credit & Donations
 1. KR motioned to approve the quote as discussed, MG seconded, all in favor
 - d. Discussion and Possible approval of ALP medical, vision, and dental insurance plans for staff
 1. KR motioned to approve the plan change as discussed, DM seconded, all in favor
 - e. Review and possible approval of board resignation request by AP
 1. KR motioned to approve the resignation, DM seconded, all in favor
 - f. Review and possible approval of other candidates for school board
 1. Reviewed the candidate Elvira Vanenzuela, who is bilingual and has 10 years of teaching experience. KR motioned to approve Elvira as a member of the board, MG seconded, all in favor.
9. 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.
 - . Confidentiality reminder pursuant to A.R.S. § 38-431.03(C)
 - a. No executive session entered.
10. Announcement of future meeting: July 1st at 4:30 pm
11. Meeting adjourned: 5:38 pm