



Arizona Language Preparatory

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

Open Meeting

August 26, 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 August 26, 2021. Meeting will be in person at Arizona Language Preparatory, located at 4645 E Marilyn Rd, Phoenix, AZ, 85032. 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 Miller 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. PTO Report

posted 8/25/21

9:45 am
RM



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5. 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 later.*
6. Principal's Report
 - a. Enrollment Updates and 10-day drop
 - b. Personnel updates
 - c. Finance Report
7. Old Business
 - a. Review and Discussion of Arizona Department of Health Service Benchmark Updates, specifically new K12 School Guidance for COVID-19
8. New Business
 - a. Discussion and Possible Approval of July Board minutes
 - b. Review and Discussion of ALP Mitigation Strategies & COVID Related Policy Survey Results
 - c. Discussion and Possible Approval of Addendum or Amendment to SY22 COVID-19 Mask Policy
 - d. Discussion and Possible Approval of Addendum or Amendment to SY22 Return to School policy and procedures (for students and staff); includes review of Maricopa County Health Isolation and Quarantine Guidelines, CDC Isolation and Quarantine Guidelines, and Arizona Department of Public Health Isolation and Quarantine Guidelines
 - e. Discussion and Possible Approval of School Wide Policy regarding Tree Nuts/Peanuts
 - f. Discussion and Possible Approval of ALP Citibank Costco Credit card (\$7200)
 - g. Discussion of School Building Acquisition and Financing Options; Possible approval of next steps in process
 - h. Discussion of ALP Website (requested by EVP)
 - i. Review and Possible Approval of Philadelphia Insurance Quote 144502511 which includes Educators legal Liability, Employment Practices Liability and Non-Monetary Defense Expense
 - j. Discussion and Possible Approval of Treasurer for the Corporate Board
 - k. Formal acceptance of resignation of Anne Cotty
 - l. Discussion and Possible Approval of New Board Seats for SY22
 - i. Andrea Erion
 - ii. Amy Fuller
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.
 - a. Confidentiality reminder pursuant to A.R.S. § 38-431.03(C)
10. Announcement of future meeting:
11. Meeting adjourned:

posted 8/25/21
9:45 am
RM