



# Arizona Language Preparatory

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

## Open Meeting

July 29, 2021

### Joint Corporate and Governing Board of Directors Meeting

#### MINUTES

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, with the exception of public hearings set for a specific time.
  - b. Location and time of meeting: Date and time of meeting will be 6:30 pm on July 29, 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 available for public viewing at all times.
  - 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: 6:43 pm
3. Roll Call
  - a. Board Members Present: Michael Gerity (MG), Kellie Rosinski (KR), Dan Melton (DM, over phone); Elvira Valenzuela (EV) present, but recused until all paperwork finalized
  - b. Board Members Absent: n/a
  - c. Non-Voting Officers Present: Renita Myers (RM)
  - d. Non-Voting Officers Absent: n/a
  - e. Members of the Public Present: 2 parents
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),*



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*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.*

- a. One parent spoke about her continued interest in the school's policies regarding covid-19 mitigation protocols
5. PTO report
  - a. PTO president Natalie Gerity provided updates including a scheduled PTO retreat for this coming weekend to give PTO members and other parents interested in helping a time to discuss fundraising and events for the upcoming school year.
6. Principal's Report
  - a. Enrollment Updates - reviewed
  - b. Personnel updates – reviewed; all positions filled
  - c. Business Report - reviewed
  - d. SY21 AzM2 results - reviewed
7. Old Business
  - a. Review and Discussion of Arizona Department of Health Service Benchmark Updates, specifically new K12 School Guidance for COVID-19
    - i. Reviewed that there is no new legislation that would change ALP's current policies and procedures related to covid-19 mitigation.
8. New Business
  - a. Discussion and possible approval of prior board minutes (7/1/21, 4/8/21, and 2/11/21)
    - i. MG motioned to approve all minutes without edits, DM seconded, all in favor
  - b. Discussion and updates to 4<sup>th</sup> Board Seat and additional board seats
    - i. Reviewed; final paperwork almost finalized for 4<sup>th</sup> board member EV, after which time she can actively participate and vote as a board member; there is another candidate who has expressed interest in a 5<sup>th</sup> board position
  - c. Review new legislation – ARS 15-717.02 "Prohibited Instruction"
    - i. Reviewed; the new legislation will be incorporated into teacher training prior to the first day of school
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)
  - b. No executive session entered.
10. Announcement of future meeting: August 26<sup>th</sup>, 2021 at 4:30 pm
11. Meeting adjourned: 7:26 pm