



Arizona Language Preparatory

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

Open Meeting March 24, 2022

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 4:30 pm on March 24, 2022. 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: 4:42 pm
3. Roll Call
 - a. Board Members Present: Kellie Rosinski (KR), Michael Gerity (MG), Andrea Erion (AE, over phone), Elvira Valenzuela (EV, over phone)
 - b. Board Members Absent: Dan Melton
 - c. Non-Voting Officers Present: Renita Miller (RM)
 - d. Non-Voting Officers Absent: n/a
 - e. Members of the Public Present: one parent present, and office assistant



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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, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*
 - a. Erin McDowell shared her interest in removing school uniforms; she also expressed that several other families feel the same way
5. PTO Report
 - a. Board report – no board member present; tabled until next meeting
6. Principal's Report
 - a. Enrollment Report – unchanged since last meeting
 - b. SY23 New & Potential Enrollment - reviewed
 - c. Upcoming State Testing – state is no longer doing AZM2 for grades 3-6, now the test is the AASA; they have added a component for 3rd graders which is an oral proficiency element; testing is schedule for the weeks of April 4th and 11th; CogAT Testing (Cognitive Abilities Test) is scheduled April 5th
 - d. Donor's Choose Recipients - several ALP teachers won this award; this will provide new STEM equipment, language learning material, etc
 - e. ASU Doctoral Student Dissertation Study-there is a student working on a project about the benefits of immersion learning and approached us about being included in the study; he will provide a proposal to review at a future meeting
7. Old Business
 - a. Review and Discussion of Arizona Department of Health Service Benchmark Updates, specifically K12 School Guidance for COVID-19 – no new updates
 - b. 2023 - 2024 Building Acquisition Updates & Discussion
 - i. Charter School Development Corporation Application
 1. Discussed the process of getting the application completed, and what is needed by the board members
8. New Business
 - a. Discussion and Possible Approval of prior board minutes from February 3, 2022 and January 20, 2022
 - i. MG motioned to approve the minutes for February 3, 2022 and January 20, 2022 without changes; AE seconded, all in favor
 - b. Review and Discussion of 5-year budget projection and staffing needs – reviewed
 - c. Review and Possible Approval of ASRS vs signature Wealth Concepts for Educators 403b
 - i. ASRS 12% employer match
 - ii. SWC no cost to employer; 0.09% wealth fee on top of ETF/index options-almost 2% cost to employees
 - iii. Options discussed by the board, KR motioned to approve looking into other options including Paycheck, MG seconded, all in favor
 - d. Discussion and Possible Review of 2022-2023 Contracts – reviewed contracts; EV motioned to approve the contracts with a 2% pay increase as presented; KR seconded, all in favor
 - i. Principal/Superintendent



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- ii. Teachers
 - iii. Support Staff
 - e. Discussion of ALP Student Dress Code
 - i. KR motioned to approve sending out a stakeholder survey, 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.
 - a. Confidentiality reminder pursuant to A.R.S. § 38-431.03(C)
 - b. No executive session entered.
- 10. Announcement of future meeting: April 28th at 4:30 pm
- 11. Meeting adjourned: 5:42 pm