



Arizona Language Preparatory

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

Open Meeting

June 16, 2022

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 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 June 16, 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 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 as a result of public comment will be limited to directing staff to study the matter,*

Posted 6/15/2022
Melanie Hill 8:35



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

5. Business Manager Report
 - a. FY21 Fiscal Monitoring in GME
6. Principal's Report
 - a. Enrollment Reports
 - b. Staffing Update
 - c. Galileo Post Testing Results
 - d. Gifted Testing Results (2nd grade)
 - e. AASA Math & ELA Results
 - f. ALP SWOT-C Activity with NAU Doctoral Students
7. Old Business - Discussion Items
 - a. 2023 - 2024 Building Acquisition Updates & Discussion
8. New Business - Discussion and Action Items
 - a. Discussion and Possible Approval of prior Board Minutes from May 19, 2022
 - b. Discussion and Possible Approval of ALP Principal/Superintendent Contract Renewal (RM)
 - c. Discussion and Possible Approval of ALP Front Office Manager Contract (MH)
 - d. Discussion and Possible Approval of Personnel Recommendations & Contracts
 - i. 3-6 Spanish - [Jonathan Lameda Simancas](#)
 - ii. K-2 ELA - Beverly Jianhua Zhang
 - e. Discussion and Acceptance of SY23 Grants
 - i. IDEA (ESS) - \$9239.69
 - ii. Dyslexia Designee - \$2500.00
 - iii. Governor's 100-Day - \$8899.00
 - f. Discussion and Possible Approval of PDX Reading Specialist, LLC training for AH in amount of \$750.00 (PO72304)
 - g. Discussion and Possible Approval of Dyslexia Designee Training Stipend of \$100/day of training (totaling \$600) for Angie Hernandez
 - h. Discussion and Possible Approval of CASEL SEI Curriculum Quote# 259742/PO# in the amount of \$2723.40 utilizing Governor's Grant
 - i. Review and Possible Approval of ALP Vision, Mission and ALP PRIDE Characteristics & Values
 - j. Review and Possible Approval of FY22 Audit Engagement with Mara Mann
 - k. Review and Possible Approval of Lakeview Advisory, LLC Engagement for SY23
 - l. Board Review of ALP Emergency Procedures; Possible Approval of Discussed Changes
 - m. Review and Possible Approval of 2022-2023 Staff Handbook
 - n. Review and Possible Approval of 2022-2023 Student Handbook
 - o. Discussion and Possible Approval of SY23 Calendar Changes
 - i. January 2, 2023 from TIS to Holiday/OFF
 - ii. January 6, 2023 from Regular Day to Half Day
 - p. Review and Possible Approval of Preliminary 2023-2024 Budget
 - q. Discussion and Possible Approval of Guest Student Policy for ALP
 - r. Discussion and Possible Approval of ALP associated Girl Scouts Troop for 2022-2023SY
 - i. Building Use
 - ii. Review of Insurance Verification
 - iii. Troop Leader Bernice Martin

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- s. Review, Discussion and Completion of the Simple IRA Guide for American Funds
- t. Discussion of Senate Bill 1572
 - i. Provide for universal screening of pupils in preschool programs, kindergarten programs and grades one through three that is designed to identify pupils who have reading deficiencies pursuant to section 15-704. *IF SUFFICIENT MONIES ARE APPROPRIATED, BEGINNING IN THE 2022-2023 SCHOOL YEAR, THE STATE BOARD OF EDUCATION SHALL ADOPT A STATEWIDE KINDERGARTEN ENTRY EVALUATION TOOL TO ADMINISTER TO PUPILS IN KINDERGARTEN PROGRAMS WITHIN FORTY-FIVE CALENDAR DAYS AFTER THE BEGINNING OF EACH SCHOOL YEAR OR WITHIN FORTY-FIVE CALENDAR DAYS AFTER A PUPIL ENROLLS.*
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 minutes 6/15/22 8:35