



# 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 August 14, 2023

### 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 August 14, 2023 and will be remote only. Members of the public and board can 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. 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: 4:31 pm
3. Roll Call
  - a. Board Members Present: Michael Gerity (MG), Lindsay Chapman (LC), Jason Keith (JK), Kellie Rosinski (KR) (all present over the video meeting)
  - b. Board Members Absent: Elvira Valenzuela (EV)
  - c. Non-Voting Officers Present: Pedro Eribes
  - d. Non-Voting Officers Absent: n/a
  - e. Members of the Public Present: Craig Hollinger
4. Approval of agenda
  - a. KR motioned to approve the agenda as presented, MG seconded; KR, MG, LC, and JK all in favor (EV not present)
5. Business Manager Report
  - a. Quarterly Financial Report (June 30, 2023)
    - i. Report reviewed in detail by Craig Hollinger



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6. Consent Agenda (Items for Consideration, Authorization, Discussion, Direction, and Possible Approval)
  - a. Approval of quarterly Financial Report (June 30, 2023)
    - i. KR motioned to approve the report as presented, MG seconded; KR, MG, LC, and JK all in favor (EV not present)
  - b. Approval of amended board meeting minutes for the following dates: December 14, 2022; May 4, 2023; June 15, 2023
    - i. LC motioned to approve all the amended minutes as presented, including for December 14, 2022, May 4, 2023, and June 15, 2023; JK seconded; LC, JK, KR, and MG all in favor (EV not present)
7. 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 meeting completed
8. Request for Future Agenda Items
  - a. This Agenda Item is for the Governing Board to have a running record for potential items to be placed on a future agenda. There will be no discussion on the substance, merits, or issues relating to the proposed agenda item.
9. Announcement of future meeting: Thursday August 17, 2023 at 4:30 pm
10. Meeting adjourned: 5:13 pm