



Arizona Language Preparatory

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

Open Meeting August 17, 2023

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 August 17, 2023. 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. 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 Pedro Eribes 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, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*



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5. Approval of agenda
6. PTO report
7. Principal's Report
 - a. Enrollment Report
 - b. Attendance Report
 - c. Staffing update
 - i. ELA 3-6 position updates
 - d. Upcoming Events and Important Dates
 - e. Quarterly assessment update
 - f. Account transition updates
 - i. Renew charter association account in Pedro Eribes' name
 - ii. New costco account
 - iii. SAM.gov registrant name change
8. Reports on standing items
 - a. 2023 - 2024 Building Acquisition Updates & Discussion
 - i. Building Acquisition Subcommittee updates
 - b. Strategic Planning
9. Consent Agenda (Items for Consideration, Authorization, Discussion, Direction, and Possible Approval)
 - a. Approval of board minutes from last two meetings July 13, 2023 and August 14, 2023
 - b. ESS updates
 - c. Personnel Items (board may motion to discuss in executive session)
 - i. JB pay increase request, request for consideration of salary
 - ii. AH proposal for ELA teacher contract
 - d. Review of applicants for open school board position
 - i. Applicant J. Blake Mayes
 - e. Hiring of instructional assistant KC at \$15/hr
 - f. Updating ALP school board bylaws
 - g. School truancy protocol
 - h. Better Chinese - request for additional printable books by Ms. Rose (total amount \$718.83)
 - i. Approval of LH to be AASA test coordinator, with stipend amount \$1500
 - j. Updates on working with Educational Consultant RM, and discussion of future work plan including possible schedule and items to include in the consulting work
 - k. Master calendar for administrative deadlines, key reporting deadlines
 - l. Consideration of an after school coding program
 - m. Approval of a kindergarten scholarship received by an ALP family, and protocol for accepting scholarships
 - n. Sidewalk safety plan
10. 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)
11. 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.



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- 12. Announcement of future meeting:
- 13. Meeting adjourned:

mta
posted
8/16/23
3:32pm