



Arizona Language Preparatory

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

Open Meeting October 26, 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 October 26, 2023. This meeting will be virtual only. 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 Michele Hill at (602) 996-1595.
2. Call to Order: 4:36 pm
3. Roll Call
 - a. Board Members Present: Kellie Rosinski (KR), Michael Gerity (MG), Elvira Valenzuela (EV); Blake Mayes (BM; board member elect, awaiting active status so not able to vote at this meeting)
 - b. Board Members Absent: Lindsay Chapman (LC)
 - c. Non-Voting Officers Present: none
 - d. Non-Voting Officers Absent: none
 - e. Members of the Public Present: none
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,*



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

5. Approval of agenda – EV motioned to approve the agenda as written, MG seconded; KR, MG, and EV all in favor
6. New items
 - a. Approval of Blake Mayes to be an official and active member of ALP Corporate and Governing boards
 - i. Fingerprint clearance card completed and active
 - ii. KR motioned to approve Blake as an active member, MG seconded; KR, MG, and EV all in favor
7. Business Manager Report – to be presented by Craig Hollinger, business manager
 - a. ASBCS quarterly submission – review and possible approval
 - i. Reviewed by Craig Hollinger
 - ii. KR motioned to approve the ASBCS quarterly submission as presented, and for Craig to generate the communication and transmission of documents; EV seconded; KR, MG, EV all in favor
8. Meeting adjourned: 5:03 pm