



# Arizona Language Preparatory

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

## Open Meeting November 28, 2017 Corporate Board Agenda

### 1. Notice of Meeting

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Corporate Board of Directors of Arizona Language Preparatory and to the general public that the Corporate Board of Directors will hold a meeting open to the public at **6:00 p. m. on Tuesday, November 28, 2017 at ALP Campus, 4645 E Marilyn Rd, Phoenix, AZ 85032.**

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).

Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Tawnie Weaver at (602)996-1595 ext. 102.

### 2. Call to Order

### 3. Roll Call

### 4. Approval of Previous Minutes

### 5. 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.*

### 6. Discussion Items

- a. Financial Update
- b. Audit report
- c. Committee Updates
  - i. Finance
  - ii. Facilities
  - iii. PTO and Staff Evaluations
  - iv. Safety
  - v. Fundraising
  - vi. Staff
  - vii. Board Members
- d. Expansion Update
  - i. Enrollment and staffing matrix
  - ii. Location growth plan and options
- e. Amendment of Current Lease Agreement

### 7. Action items

- a. Approval of Chromebook Purchase
- b. Approval of Board Consolidation pending review of Charter
- c. Approval of Staffing

### 8. Announcement of future meeting:

### 9. Executive Session