



Arizona Language Preparatory

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

Open Meeting

June 21, 2024

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 3:30 pm on June 21st, 2024. Meeting will be held virtually. 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
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. Approval of agenda
5. Consent Agenda (Items for Consideration, Authorization, Discussion, Direction, and Possible Approval)
 - a. Approval of board minutes from meeting June 10, 2024
 - b. Mandarin K-2 position updates and plan
 - c. Approval of new hire LG for spanish math position
 - d. Curriculum for FY25

*Michele Hill
Posted 6/20/24
12:46*



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- i. Better Chinese Curriculum for FY25- \$1159.57
 - ii. Imagine Learning (Galileo) FY 25- \$800.00
 - iii. Level Learning (Reading Assessments/& Mandarin) FY25-\$8,000.00
 - iv. Vista Higher Learning FY25-\$3126.00
 - e. Approve a change of the physical and mailing address of the Charter Holder from P.O. Box 14310, Phoenix, AZ 85063 to 4645 E Marilyn Rd, Phoenix, AZ 85032
 - f. IRA retirement account updates
 - g. 2023 - 2024 Building acquisition updates & discussion, including possible action to submit a letter of intent on a new school location
6. Announcement of future meeting:
 7. Meeting adjourned:

*Memo Hill
Posted 6/20/24
12:46*