



Arizona Language Preparatory

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

Open Meeting

June 3, 2024

Joint Corporate and Governing Board of Directors Meeting

MINUTES (PRELIM)

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 4:00 pm on June 3rd, 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: 4:03 pm
3. Roll Call
 - a. Board Members Present: Kellie Rosinski (KR), Blake Mays (BM), Michael Gerity (MG), Elvira Valenzuela (EV), Lindsay Chapman (LC)
 - b. Board Members Absent: none
 - c. Non-Voting Officers Present: none
 - d. Non-Voting Officers Absent: none
 - e. Members of the Public Present: none
4. Approval of agenda – LC motioned to approve the agenda as written; BM seconded; KR, BM, MG, EV, and LC all in favor
5. Consent Agenda (Items for Consideration, Authorization, Discussion, Direction, and Possible Approval)
 - a. 2023 - 2024 Building Acquisition Updates & Discussion



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- i. Updates reviewed; there are several properties of interest that the board members are interested in viewing; plan is to get more information, set up viewing times, and continue discussing at the next meeting
 - b. Approval of board minutes from meeting May 13, 2024
 - i. LC motioned to approve the minutes as written; BM seconded; KR, BM, MG, EV, and LC all in favor
6. Announcement of future meeting: June 10th at 4 pm (virtual only)
7. Meeting adjourned: 4:34 pm