



# Arizona Language Preparatory

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

**Open Meeting**

**July 15, 2024**

**Joint Corporate and Governing Board of Directors Meeting**

AGENDA – 4 PM MEETING

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 July 15, 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 meetings June 3, 2026, June 26, 2024, and July 9, 2024
  - b. Review of FY2025 Proposed Budget
  - c. Property of interest for SY 2024-25 - 6140 E Thunderbird Rd. Scottsdale, AZ 85254
    - i. Discussion and possible approval of moving into the new property with Hola Hello Nihao preschool (HHNH would occupy a separate space, sign a separate lease, and be completely financially separate from ALP)
      1. Conflict of interest disclosure

*Michele Hill  
Dated 7/12/24  
11:45 AM*



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2. Plan for maintaining financial separation
3. Lease contingency requirement by new landlord
- ii. Review and possible approval of final lease details for new property located at 6140 E Thunderbird Rd. Scottsdale, AZ 85254
- d. Property transition plan
  - i. Moving Company Quotes
  - ii. Handyman services
  - iii. Other needs
6. Announcement of future meeting:
7. Meeting adjourned:

*Melissa Hill  
Posted 7/12/24  
11:45 AM*