



Arizona Language Preparatory

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

Open Meeting

September 4, 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 4:30 pm on September 4, 2024. Meeting will be held in person and virtually. Members of the public and board are able to join in person or 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: 4:31 pm
3. Roll Call
 - a. Board Members Present: Kellie Rosinski (KR, in person), Blake Mayes (BM, over video), Lindsay Chapman (LC, over video), Michael Gerity (MG, over video)
 - b. Board Members Absent: n/a
 - c. Non-Voting Officers Present: Luyao Huang (LH, in person), Michele Hill (MH, in person)
 - d. Non-Voting Officers Absent: n/a
 - 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, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*
 - a. None
5. Approval of agenda – BM motioned to approve the agenda as written, LC seconded; BM, LC, KR, and MG all in favor
6. PTO Report – none



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7. Principal / Administrator Report
 - a. Enrollment Report - reviewed
 - b. Staffing updates – reviewed
 - c. Upcoming Events and Important Dates -reviewed
 - i. Move date: 9/27-9/28/24
 - ii. Civics Instructional Day 9/11/24
 - iii. Parent teacher conferences start 9/18/24
 - iv. Picture Day 9/23/24
 - v. Testing complete: Galileo, Level Learning, Dibbles, Azella
8. Consent Agenda (Items for Consideration, Authorization, Discussion, Direction, and Possible Approval)
 - a. Approval of board minutes from August 15, 2024
 - i. LC motioned to approve the minutes as presented, BM seconded; BM, LC, KR, and MG all in favor
 - b. Property transition updates – reviewed
 - i. ALP has obtained the required operational permit, fire permit, and Maricopa County school grounds operational permit
 - c. Approve a change of the physical and mailing address of the school and charter holder from 4645 E Marilyn Rd, Phoenix, AZ 85032 to 6140 E. Thunderbird Rd, Scottsdale, AZ 85254
 - i. KR motioned to approve this address change, MG seconded; BM, LC, KR, and MG all in favor
9. Announcement of future meeting: October 16, 2024 at 4:30 pm (virtual only)
10. Meeting adjourned: 4:47 pm