



Arizona Language Preparatory

6140 E Thunderbird Rd | Scottsdale, AZ 85254 | O: (602)996-1595 | F: (602)344-9560 | www.azlanguageprep.com

Open Meeting

March 24, 2025

Joint Corporate and Governing Board of Directors Meeting

MINUTES

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 March 24, 2025. Meeting will be held virtually. Members of the public and board are 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, 6140 E Thunderbird Rd, Scottsdale 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), Michael Gerity (MG), Blake Mayes (BM), Mariya Nariychuk (MN; not voting at this meeting due to pending finalization of paperwork with state)
 - b. Board Members Absent: Lindsay Chapman (LC)
 - c. Non-Voting Officers Present: Luyao Huang (LH), Michele Hill (MH)
 - 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.*
5. Approval of agenda – BM motioned to approve the agenda as written, MG seconded; BM, MG, and KR all in favor
6. PTO Report – none



Arizona Language Preparatory

6140 E Thunderbird Rd | Scottsdale, AZ 85254 | O: (602)996-1595 | F: (602)344-9560 | www.azlanguageprep.com

7. Business Manager Report (Craig Hollinger) – none
8. Principal / Administrator Report
 - a. Enrollment Report - reviewed
 - b. Staffing updates - reviewed
 - c. Upcoming Events and Important Dates
 - i. PTO Auction 4/12/25
 - ii. Upcoming state testing dates reviewed
 - d. New Campus Updates
 - i. No current security concerns
 - ii. Advertising flag design is finalized for advertising the new campus; 4 flags planned in total
 - iii. Outreach to local preschools discussed
9. Consent Agenda (Items for Consideration, Authorization, Discussion, Direction, and Possible Approval)
 - a. Approval of board minutes from February 24, 2025
 - i. BM motioned to approve the minutes as presented; MG seconded; BM, MG, and KR all in favor
 - b. Website Upgrade Proposals
 - i. Reviewed three website upgrade proposals from Fivespot Design (Essential Optimization Package \$4,200), Orenda Creative (Design and Development \$2,250 after a \$550 referral discount with optional SEO services additional), and Edlio (website design and platform package \$4,500 annually).
 - ii. After discussing and reviewing the three proposals, MG motioned to approve moving forward with the Orenda Creative initial Design and Development package in the amount of \$2,250; BM seconded; BM, MG, and KR all in favor
 - c. Summer Playground Usage
 - i. Discussed the request by the preschool (Hola Hello Nihao), which is located on the same campus, to use ALP playground space during the summer when not in use by ALP students. KR motioned to approve this request, BM seconded; BM, MG, and KR all in favor
10. Announcement of future meeting: Monday April 21, 2025 at 4:30 pm (with an in person and virtual option)
11. Meeting adjourned: 5:01 pm