



Arizona Language Preparatory

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

Open Meeting

April 21, 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 April 21, 2025. 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, 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: 4:32 pm
3. Roll Call
 - a. Board Members Present: Kellie Rosinski (KR; in person), Mariya Nariychuk (MN; in person), Blake Mayes (BM, over video call)
 - b. Board Members Absent: Michael Gerity (MG), Lindsay Chapman (LC)
 - c. Non-Voting Officers Present: Michele Hill (MH), Luyao Huang (LH)
 - 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, MN seconded; BM, MN, and KR all in favor
6. PTO Report - deferred



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7. Principal / Administrator Report
 - a. Enrollment Report – reviewed by LH
 - b. Staffing updates – reviewed by LH
 - i. Teachers' Contracts
 - ii. K-2 Mandarin Position
8. Consent Agenda (Items for Consideration, Authorization, Discussion, Direction, and Possible Approval)
 - a. Approval of board minutes from March 24, 2025 and April 7, 2025
 - i. MN motioned to approve both sets of minutes with edits, BM seconded; BM, MN, and KR all in favor
 - b. Resignation of board member Lindsay Chapman
 - i. KR motioned to approve the resignation of LC, BM seconded; BM, MN, and KR all in favor
 - c. Go Guardian Renewal (\$1,101.60, PTO pays half)
 - i. MN motioned to approve the renewal, KR seconded; BM, MN, and KR all in favor
 - d. New Hire- Julian Hernandez
 - i. KR motioned to approve the hire of Julian Hernandez for the K-2 ELA position with the contract details discussed at the meeting, MN seconded; BM, MN, and KR all in favor
 - e. L.H. Visa Extension
 - i. Discussed next steps in visa extension application process for LH; exact fees still being determined but will be less than \$1000
 - ii. KR motioned to approve up to \$1000 to cover the required fees for the next step in the application process for LH, BM seconded; BM, MN, and KR all in favor
9. Announcement of future meeting: May 12, 2025 at 4:00 pm
10. Meeting adjourned: 5:05 pm