



Arizona Language Preparatory

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

Open Meeting

October 13, 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 4:00 pm on October 13, 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: 4:03 pm
3. Roll Call
 - a. Board Members Present: Kellie Rosinski (KR), Michael Gerity (MG), Blake Mayes (BM), Mariya Nariychuk (MN)
 - b. Board Members Absent: n/a
 - c. Non-Voting Officers Present: Michele Hill (MH), Luyao Huang (LH), Craig Hollinger (business manager)
 - d. Non-Voting Officers Absent: n/a
 - e. Members of the Public Present:
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, KR seconded; BM, MN, KR, and MG all in favor
6. PTO Report – none



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7. Business Manager Report – AFR FY2025 presented by Craig Hollinger
8. Principal / Administrator Report
 - a. Enrollment Report - reviewed by LH
 - b. Staffing updates - reviewed by LH
 - c. Upcoming Events and Important Dates- reviewed by LH
 - d. New Campus Updates – reviewed by LH
9. Consent Agenda (Items for Consideration, Authorization, Discussion, Direction, and Possible Approval)
 - a. Discussion and Possible Approval of board minutes from August 18 and September 15, 2025
 - i. Deferred
 - b. Discussion and Possible Approval of Annual Financial Report FY2025
 - i. KR motioned to approve the AFR FY2025 as reported by Craig Hollinger, with approval for Craig to convert the information to the ADE format and upload to the state by 10/15/25; BM seconded; BM, MN, KR, and MG all in favor
 - c. Marketing Consultant Options for increased enrollment
 - i. Updates reviewed by LH
 - d. Employment changes
 - i. Julian Hernandez-K-2 ELA resignation
 1. KR motioned to approve the resignation of Julian Hernandez, BM seconded; BM, MN, and KR all in favor (MG not present for this vote)
 - ii. Discussion and possible approval of new hire of a candidate
 1. Applicant Susan Blevins was recommended by LH and MH, with offer to transition the contract from Julian Hernandez to Susan at the same contract rate, with start date tentatively October 16, 2025. BM motioned to approve the new hire, KR seconded; BM, MN, and KR all in favor (MG not present for this vote)
10. Announcement of future meeting: Monday November 17th at 4 pm
11. Meeting adjourned: 4:53 pm