



# Arizona Language Preparatory

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

## Open Meeting

April 13, 2026

### 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 13, 2026. Meeting will be held virtually. Members of the public and board are able to join via zoom (instructions can be found on the website at <https://azlanguageprep.org/board-of-directors/>).**
  - 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 front gate of Arizona Language Preparatory, 6140 E Thunderbird Rd, Scottsdale AZ 85032. The copy posted on the front gate 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: Blake Mayes (MB), Michael Gerity (MG), Mariya Nariychuk (MN)
  - b. Board Members Absent: Kellie Rosinski (KR)
  - c. Non-Voting Officers Present: Luyao Huang (LH), Michele Hill (MH)
  - d. Non-Voting Officers Absent: n/a
  - e. Members of the Public Present: Chris McAdoo (CM)
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 second; BM, MN and MG all in favor.
6. PTO Report – LH summarized the Auction events
7. Business Manager Report - deferred



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8. Principal / Administrator Report – presented by LH
  - a. Enrollment Report - reviewed
  - b. Staffing Updates – reviewed, the school is fully staffed.
  - c. Upcoming Events and Important Dates - reviewed
  - d. Marketing Updates - reviewed
  - e. Financial Intervention Updates – Q1 and Q2 reports have been submitted to ASBCS. Preparation for the Q3 report is underway, with submission due by April 30.
9. Consent Agenda (Items for Consideration, Authorization, Discussion, Direction, and Possible Approval)
  - a. Discussion and Possible Approval of board minutes from January 5, January 15, and February 9, 2025, March 9, 2026
    - i. MG motioned to approve the minutes as written, BM seconded. BM, MG, and MN all in favor.
  - b. Discussion of K-2 Mandarin Position
    - i. BM motioned to approve moving forward with offering the position to Ruoyao Wang. MN seconded. BM, MG, and MN all in favor.
  - c. Discussion of Teacher Contracts for 2026-2027
    - i. All returning teachers have submitted the signed contracts, which will be forwarded to MG for signature.
  - d. Discussion and Possible Approval of Assessment Platform for 2026-2027
    - i. The board reviewed three potential assessment platforms due to the retirement of the current Imagine Learning (Galileo) system in September: Renaissance (\$1,794.00 for the first year), i-Ready (\$6,186.00 for the first year), and Imagine+ (\$2,281.02 for the first year). After discussion, BM motioned to approve switching to Renaissance as the assessment platform for K–6 ELA and Math, noting its widespread use among school districts and its ability to provide real-time progress monitoring and targeted practice tools. MG second. BM, MG and MN all in favor.
  - e. Discussion and Possible Approval of McKinney-Vento Policy & Procedures
    - i. The board reviewed the McKinney-Vento policies and documents required for ESEA monitoring. MG motioned to approve the documents, BM seconded the motion, and BM, MG, and MN voted in favor.
  - f. Discussion and Possible Approval of Home-School Compact
    - i. The board reviewed the Home-School Compact document required for ESEA monitoring. MG motioned to approve the documents, BM seconded the motion, and BM, MG, and MN voted in favor.

Announcement of future meeting: May 11<sup>th</sup>, 2026

10. Meeting adjourned: 5:42 PM