



Arizona Language Preparatory

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

Open Meeting

February 9, 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 4:00 pm on February 9, 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: 2:32 pm
3. Roll Call
 - a. Board Members Present: Kellie Rosinski (KR), Michael Gerity (MG), Blake Mayes (BM), Maria Nariychuk (MN)
 - b. Board Members Absent: n/a
 - 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, MG, and KR all in favor
6. PTO Report – LH read the PTO report.
7. Business Manager Report – deferred



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8. Principal / Administrator Report – presented by LH
 - a. Enrollment Report - discussed
 - b. Staffing Updates – discussed
 - c. Upcoming Events and Important Dates – Upcoming events and dates reviewed. Open House will be Thursday February 19, 2026.
 - d. Marketing Updates – discussed. School is getting new leads every 1-2 days based on current advertising. No changes planned at this time.
9. Consent Agenda (Items for Consideration, Authorization, Discussion, Direction, and Possible Approval)
 - a. Discussion and Possible Approval of board minutes from January 5 and January 15, 2026
 - i. Deferred
 - b. Discussion of 5 Year Lease
 - i. Discussed updates on negotiations with the landlord. MG and BM will meet with landlord on February 10, 2026. As previously approved at the January 15, 2026 meeting, BM and MG have the authority to finalize negotiations on the board's behalf based on the prior discussions.

Announcement of future meeting: March 9th at 4:30 pm
10. Meeting adjourned: 4:56 pm