



Arizona Language Preparatory

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

Open Meeting

June 1, 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 June 1, 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: 4:32 pm
3. Roll Call
 - a. Board Members Present: Blake Mayes (BM), Kellie Rosinski (KR), Michael Gerity (MG)
 - b. Board Members Absent: n/a
 - c. Non-Voting Officers Present: Michele Hill (MH), Luyao Huang (LH)
 - d. Non-Voting Officers Absent: none
 - 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
7. Business Manager Report – none



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8. Principal / Administrator Report – reviewed by LH
 - a. Enrollment Report - reviewed
 - b. Staffing Updates - reviewed
 - c. Upcoming Events and Important Dates – reviewed
 - i. The proposed budget is due 7/5/26 and the adopted budget is due 7/15/26
 - d. Marketing Updates - reviewed
 - e. Financial Intervention Updates - reviewed
9. Consent Agenda (Items for Consideration, Authorization, Discussion, Direction, and Possible Approval)
 - a. Discussion and Possible Approval of Board Minutes from May 11, 2026 - deferred
 - b. Discussion and Possible Approval of Relocating the School Sign and Associated Costs
 - i. The city has requested that we move the sign farther from the road. Cost for permit is \$650 and cost for moving the sign is \$999 (total \$1649). The PTO has paid for the permit and half of the cost to move the sign, leaving a balance of \$450. KR motioned to approve the \$450, MG seconded; KR, MG, and BM all in favor.
 - c. Personnel Items (Board may motion to discuss in executive session)
 - i. Discussion and Possible Action Regarding P.S. Employment Contract for School Year 2026–2027
 1. BM motioned to discuss personnel items in executive session, MG seconded. BM, MG, and KR all in favor. Minutes recorded separately.
 2. Back in open meeting, KR motioned to approve the termination of the contract for P.S. and to post the position, BM seconded; KR, BM, and MG all in favor. A letter will be drafted and sent by the governing board to notify P.S. of the decision.
10. Announcement of future meeting: Monday June 29th at 4:00 pm
11. Meeting adjourned: 5:11 pm