



**Academy with Community Partners
Board Meeting
Friday, July 8, 2022, at 9:00 AM**

**433 North Hall
Mesa, AZ 85203**

1. Call Meeting to Order: Mr. Gary Williamson, President
9:05 am

2. School Board Role Call:

Gary Williamson (present), Teofila Makiling-Angst (present), Christy Foote-Dizdarevic (present), Jamie Freas (present), Leonora Ketyer (absent), Arnette Alfaro (present), Tiffany Seidmann (absent), Busola Obayomi (present)

3. Approval of Minutes Mr. Gary Williamson, President
Teofila Makiling-Angst made a motion to approve minutes seconded by Busola Obayomi

4. Call for Community Participation:

Pursuant to A.R.S 38-431.01.G., the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda and/or legal action.

Community Participants were Mr. Matt Arkin, Patti Ashley, Amy Hardgrove, & Kristina Norris

5. Action Items: Dr. Kayleen Marble, HOS

- Adoption of proposed Budget SY22-23 – Patti Ashley reviewed budget. **Gary Williamson** made a motion to approve budget SY22-23, and **Ms. Christy Foote- Dizdarevic** seconded it. Motion carried unanimously.
- Adoption of proposed parent/student handbook SY22-23
Dr. Kayleen reviewed the parent/student handbook.
Ms. Christy Foote- Dizdarevic made a motion to approve handbook and **Teofila Makiling-Angst** seconded. Motion carried unanimously.
- Proposed board meeting dates for SY22-23 (below)
Teofila Makiling-Angst made motion to accept the proposed board meeting dates for SY22-23 and **Gary Williamson** seconded it. Motion carried unanimously.

6. Information Items: Dr. Kayleen Marble, HOS

- School updates - Amy Hardgrove (principal) shared SY21-22 graduated student successes.
- Dr. Marble shared school improvement progress.

7. Adjournment: G. Williamson, President
The meeting adjourned at 9:36 AM.

Proposed Dates for Future Meetings:

- August 5, 2022
- September 9, 2022 (Due to Labor Day weekend)
- October 14, 2022 (Due to Fall Break)
- November 4, 2022
- December 2, 2022
- January 13, 2023
- February 3, 2023

- March 3, 2023
- April 14, 2023 (Due to Good Friday)
- May 12, 2023
- June 23, 2023 (Proposed budget review)
- July 7, 2023 (Budget adoption)

*** **Meeting notices are posted in the ACP office 2 weeks prior to each meeting date****