



**Academy with Community Partners
Board Meeting
Friday, Aug 5, 2022, at 9:00 AM**

**433 North Hall
Mesa, AZ 85203**

1. **Call Meeting to Order:** Mr. Gary Williamson, President
9:07

2. **School Board Role Call:**
3. *Gary Williamson (present), Teofila Makiling-Angst (present), Christy Foote-Dizdarevic (present), Jamie Freas (present), Leonora Ketyer (absent), Arnette Alfaro (absent), Tiffany Seidmann (absent), Busola Obayomi (present)*

3. **Approval of Minutes** Mr. Gary Williamson, President
Gary Williamson made a motion to approve minutes seconded by *Christy Foote-Dizdarevic*

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 , Amy Hardgrove , Stephen Narcisse, Kristina Norris

5. **Action Items:** Dr. Kayleen Marble, HOS

6. **Information Items:** Dr. Kayleen Marble, HOS
 - Finance update – introduction of finance manager, Stephen Narcisse.
 - School updates: Dr. Marble & Principal Hardgrove shared school data, enrollment, ADM, School PD highlights, and daily student school policies.

7. **Adjournment:** G. Williamson, President
The meeting adjourned at 9:26 AM.

Reminder of Dates for Future Meetings:

- 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****