



**Academy with Community Partners  
Governing Board Meeting  
Friday, September 9, 2022, after Governing Board Meeting**

**433 North Hall  
Mesa, AZ 85203**

1. **Call Meeting to Order:** Mr. Gary Williamson, President
  
2. **Corporate Board Role Call:**  
*Gary Williamson, Teofila Makiling-Angst, Christy Foote-Dizdarevic*
  
3. **Approval of Minutes** Mr. Gary Williamson, President
  
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.
  
5. **Action Items:** Dr. Kayleen Marble, HOS
  - Acknowledgement Resolutions for Change in Signer for Charter School Capital
  
6. **Information Items:** Dr. Kayleen Marble, HOS
  - Separation of authority (Governing Board Vs. Corporate Board)
  
7. **Adjournment:** G. Williamson, President

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