



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

**433 North Hall  
Mesa, AZ 85203**

1. **Call Meeting to Order: at 9:40** Mr. Gary Williamson, President
  
2. **Corporate Board Role Call:**  
*Gary Williamson (P), Teofila Makiling-Angst (P), Christy Foote-Dizdarevic (P)*
  
3. **Approval of Minutes** Mr. Gary Williamson, President  
Gary Williamson made a motion to approve the minutes from the previous meeting. Christy Foote-Dizdarevic 2<sup>nd</sup> the motion, and Teofila Makiling-Angst voted Aye.
  
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
    - Teofila Makiling-Angst approved the resolution, Christy Foote-Dizdarevic 2<sup>nd</sup> the motion, and Gary Williamson voted Aye.
  
6. **Information Items:** Dr. Kayleen Marble, HOS
  - Separation of authority (Governing Board Vs. Corporate Board)
    - Dr. Marble is working on a document to list the powers and responsibilities of each board to define the parameters of each role
  
7. **Adjournment: at 9:49** G. Williamson, President

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