



**Academy with Community Partners  
Corporate Board Meeting  
Friday, September 30, 2022, after Governing Board Meeting**

**433 North Hall  
Mesa, AZ 85203**

1. **Call Meeting to Order: at 9:50** 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. Teofila Makiling-Angst 2<sup>nd</sup> the motion. Christy Foote-Dizdarevic 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
  - Approval to add signers to corporate bank account
    - A request was made to add Kristy Aston and Dr. Kayleen Marble to the corporate bank account as signers.
    - Christy Foote-Dizdarevic made a motion to approve the additional signers. Teofila Makiling-Angst 2<sup>nd</sup> the motion. Gary Williamson voted aye.
  
6. **Adjournment: at 9:57** Mr. G. Williamson, President

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