



**Academy with Community Partners  
Corporate Board Meeting  
Friday, December 9, 2022, at 9:00 AM**

**433 North Hall  
Mesa, AZ 85203**

[ACP Board meeting 12-9-22 - click here](#)

1. **Call Meeting to Order:** at 9:02 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 motion to approve), Teofila Makiling-Angst (2<sup>nd</sup> the motion), Christy Foote-Dizdarevic (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.  
Matt Arkin
  
5. **Action Items:** Dr. Kayleen Marble, HOS
  - Acceptance of audit and compliance questionnaire  
Gary Williamson (Made motion to accept), Teofila Makiling-Angst (Aye vote), Christy Foote-Dizdarevic (2<sup>nd</sup> the motion)
  
6. **Adjournment:** at 9:08 G. Williamson, President

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