



**Academy with Community Partners
Governing Board Meeting
Friday, February 3, 2023, at 9:00 AM
433 North Hall
Mesa, AZ 85203**

[Click here for Feb 3 Board meeting in Teams](#)

- 1. Call Meeting to Order:** Mr. Gary Williamson, President
Called the meeting to order at 9:00 am

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

- 3. Approval of Minutes** Mr. Gary Williamson, President

Gary Williams made a motion to approve the minutes from previous meeting, 2nd the motion, 2nd the motion Teofila Makiling-Angst, Christy Foote-Dizdarevic voted Aye, Jamie Freas voted Aye, Arnette Alfaro voted Aye, Tiffany Seidmann voted Aye, Busola Obayomi 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:**
- Approval for Charter Rep (addition of Dr. Marble)

Teofila Makiling-Angst made a motion to approve Dr. Marble as Charter Rep 2nd the motion, Christy Foote-Dizdarevic the motion, Gary Williams voted Aye, Jamie Freas voted Aye, Arnette Alfaro voted Aye, Tiffany Seidmann voted Aye, Busola Obayomi voted Aye.

- Approval for SY23-24 School Calendar Draft

Gary Williams made a motion to approve (draft 2) SY23-24 School Calendar, Christy Foote-Dizdarevic 2nd the motion, , Teofila Makiling-Angst voted Aye, Jamie Freas voted Aye, Arnette Alfaro voted Aye, Tiffany Seidmann voted Aye, Busola Obayomi voted Aye.

Dr. Kayleen Marble, HOS

- 6. Information Items:** Dr. Kayleen Marble, HOS
- School report (Dr. Marble reported briefly on school data and events)
 - Financial report (Mr. Narcisse presented the financials through Dec 30)

- 7. Adjournment at 9:28 am** G. Williamson, President