



**Academy with Community Partners
Corporate Board Meeting
Friday, March 24, 2023, at 8:30 AM
433 North Hall
Mesa, AZ 85203
[March 24 Board meeting link](#)**

1. **Call Meeting to Order: at 8:32am** Mr. Gary Williamson, President

2. **Corporate Board Role Call:**
Gary Williamson (P), Teofila Makiling-Angst (P), Christy Foote-Dizdarevic(P)
Visitors: Matt Arkin and Chad Predix

3. **Approval of Minutes** Mr. Gary Williamson, President
Motion to approve made by Teofilia Makiling-Angst, Gary Williamson 2nd 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 of proposed lease of space at ACP
Chad Predix explained the proposed lease and answered questions.
Christy Foote-Dizdarevic made a motion to approve the proposed lease, Teofilia Makiling-Angst 2nd the motion, Gary Williamson voted aye.

6. **Adjournment: Meeting Adjourned at 8:41** G. Williamson, President

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