



**Academy with Community Partners
Corporate Board Meeting
Friday, April 14, 2023, at 9:30 AM
433 North Hall
Mesa, AZ 85203**

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- 1. Call Meeting to Order: at 9:31am** 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 made a motion to approve the minutes from 3/24. Teofilia Makiling-Angst seconded 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
 - 1st reading of proposed board policies – Student records and Student Achievement policies.
Dr. Marble shared the proposed board policies on students' records amendments and student achievement policies. This was the first reading. No questions were asked. Christy Foote-Dizdarevic commented that these are policies that many districts and charters had and that she supports this. The board will vote at the next corporate board meeting.

- 6. Adjournment: at 9:35am** G. Williamson, President

Next Board meeting: April 21st (Vote on Proposed Board Policies)

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