



**Academy with Community Partners
Corporate Board Meeting
Friday, May 12, 2023, at 9:00 AM
433 North Hall
Mesa, AZ 85203**

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1. **Call Meeting to Order:** Mr. Gary Williamson, President

2. **Corporate Board Role Call:**
Gary Williamson, Teofila Makiling-Angst, Christy Foote-Dizdarevic

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

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
 - 2nd reading and vote of proposed board policies – Student records and Student Achievement
 - Removing charter representative

6. **Adjournment:** G. Williamson, President

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