



**Academy with Community Partners
Corporate Board Meeting
Friday, April 21, 2023, at 9:00 AM
433 North Hall
Mesa, AZ 85203**

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1. **Call Meeting to Order: at 9:03 am** Mr. Gary Williamson, President

2. **Corporate Board Role Call:**
Gary Williamson (P), Teofilia Makiling-Angst (P), Christy Foote-Dizdarevic (P)
Guest: Matt Arkin

3. **Approval of Minutes** Mr. Gary Williamson, President
Gary Williamson made a motion to approve, Teofilia Makiling-Angst 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
 - 2nd reading and vote of proposed board policies – Student records and Student Achievement
Dr. Marble shared the proposed board policy on student records – retaking courses and GPA calculations. No questions from the board but Dr. Marble commented that this is a policy that Mesa Public schools has on their website as well. Christy Foote-Dizdarevic made a motion to approve the student records policy, Teofilia Makiling-Angst 2nd the motion, Gary Williamson voted aye.

 - Dr. Marble explained the proposed board policy on academic achievement- regarding selection of Valedictorian and Salutatorian. Dr. Marble shared that this is important to have a process in writing approved by the board so it is fair and impartial to all students. Gary Williamson made a motion to approve, Christy Foote-Dizdarevic 2nd the motion, Teofilia Makiling-Angst voted aye.*
 - Removing charter representative
Dr. Marble made a recommendation that Anne (Amy) Hardgrove be removed as charter representative. Teofilia Makiling-Angst made a motion to approve, Gary Williamson 2nd the motion, Christy Foote-Dizdarevic voted aye.

6. **Adjournment: at 9:14 am** G. Williamson, President

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