



Board Meeting Arizona Collaborative Learning Partners

April 11, 2024 at 1:00 PM

Agenda

The public may join the meeting in person by going to Academy with Community Partners at 433 N Hall in Mesa, AZ to the board room in building 2 or join remotely by dialing the following number and entering the meeting PIN.

[Click here to join the meeting](#)
[+1 540-566-5080,,740523144#](tel:+15405665080)

Call to Order

Roll Call

| Member | Position |
|--------------------|-----------|
| Kathryn Watterson | Chair |
| Catherine Durben | Member |
| David Aardsma | Member |
| Bonnie Fournier | Member |
| Jeanna Pignatiello | Secretary |

School Staff and Guests

Adoption of Agenda

Approval of Minutes from previous meeting

Public Speakers

Speakers to items for action are welcome. Speakers to items not on the agenda for action will be heard at the conclusion of the public input period. Each speaker is allowed a maximum of three minutes for his or her comments. Exceptions are made for items labeled "Public Hearing". Persons wishing to speak are encouraged to email prior to the start of the meeting and state their name to kmarble@accelschools.com.

New Business for Action

Item #1 – Procurement and Accounting Policy – to be reviewed and voted on for approval.

Item #2 – Retention/Promotion Policy – to be reviewed and voted on for approval.

Informational Items

Item #3: Financial Update & FY25 overview

Item #4: School Update -School updates and data for April 2024

Motion for Adjournment