

BOARD OF GOVERNORS
Arizona Collaborative Learning Partners
02/07/23
SPECIAL MEETING
Agenda

Meeting Called to Order at: _____

Voice Roll Call

Board Member	Present	Absent	Position
Kimberly Cox			Chair
Leonora Ketyer			Member
Catherine Durben			Member
Kathryn Watterson			Member
David Aardsma			Member
Bonnie Fournier			Member

Adoption of Agenda

Board Member	Present	Absent	Position
Kimberly Cox			Chair
Leonora Ketyer			Member
Catherine Durben			Member
Kathryn Watterson			Member
David Aardsma			Member
Bonnie Fournier			Member

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”.

Receipt of Communication:

Letter of resignation received from Kimberly Cox stating her resignation from the Board of Governors and Chairperson of the Board effective February 8, 2023.

New Business for Action

Acceptance of Resignation of Kimberly Cox:

The Board of Governors hereby accepts the resignation of Kimberly Cox from the Board of Governors and the position of Board chairperson effective February 8, 2023.

Board Member	Present	Absent	Position
Kimberly Cox			Chair
Leonora Ketyer			Member
Catherine Durben			Member
Kathryn Watterson			Member
David Aardsma			Member
Bonnie Fournier			Member

Nominations for Board Chair:

Nomination: _____

Board Member	Present	Absent	Position
Kimberly Cox			Chair
Leonora Ketyer			Member
Catherine Durben			Member
Kathryn Watterson			Member
David Aardsma			Member
Bonnie Fournier			Member

Seating of Board Chair:

Board Chair: _____

Board Member	Present	Absent	Position
Kimberly Cox			Chair
Leonora Ketyer			Member
Catherine Durben			Member
Kathryn Watterson			Member
David Aardsma			Member
Bonnie Fournier			Member

Motion for Adjournment

Board Member	Present	Absent	Position
Kimberly Cox			Chair
Leonora Ketyer			Member
Catherine Durben			Member
Kathryn Watterson			Member
David Aardsma			Member
Bonnie Fournier			Member

Meeting Adjourned at _____



January 27, 2023

Arizona Collaborative Learning Partners
15634 N 54th Way
Scottsdale, AZ 85254


Dear ACLP Board Members,

Please accept this letter as my resignation as Board Chair and board of Arizona Collaborative Learning Partners effective February 8, 2023. I have recently accepted a position with Accel Schools and my continuing in this role may create a conflict of interest.

Serving on this board has been an honor and it has been such a privilege to work with such an amazing group of people. I am excited to follow your school and know there is a bright future ahead for your students, staff, and families. Thank you for all you do and will do for the youth of Arizona.

Warm regards,

Kimberly Cox
ACLP Board Chair

602-790-9560 

Kimberly.cox2424@gmail.com 