

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

Meeting Called to Order at: 11:01 AM (MST)

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	Moved		Chair
Leonora Ketyer	2 nd		Member
Catherine Durben	Aye		Member
Kathryn Watterson	Aye		Member
David Aardsma	Aye		Member
Bonnie Fournier	Aye		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	Abstain		Chair
Leonora Ketyer	Moved		Member
Catherine Durben	Aye		Member
Kathryn Watterson	2nd		Member
David Aardsma	Aye		Member
Bonnie Fournier	Aye		Member

Nominations for Board Chair:

Nomination: Kathryn Watterson

Board Member	Present	Absent	Position
Kimberly Cox	Moved		Chair
Leonora Ketyer	2nd		Member
Catherine Durben	Aye		Member
Kathryn Watterson	Aye		Member
David Aardsma	Aye		Member
Bonnie Fournier	Aye		Member

Discussion was held to congratulate and thank Kim Cox for her diligence and work in carrying through the charter application to a successful outcome.

Seating of Board Chair:

Board Chair: Kathryn Watterson

Board Member	Present	Absent	Position
Kimberly Cox	Aye		Chair
Leonora Ketyer	Moved		Member
Catherine Durben	Aye		Member
Kathryn Watterson	Aye		Member
David Aardsma	2nd		Member
Bonnie Fournier	Aye		Member

Congratulatory comments and thankyou comments were made to Kathryn for taking the chair position.

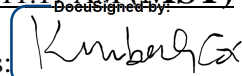
Motion for Adjournment

Board Member	Present	Absent	Position
Kimberly Cox	Moved		Chair
Leonora Ketyer	2nd		Member
Catherine Durben	Aye		Member
Kathryn Watterson	Aye		Member
David Aardsma	Aye		Member
Bonnie Fournier	Aye		Member

Meeting Adjourned at 11:17 AM (MST)

2/8/2023

Certification of Minutes:


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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 