

Governing Board
Arizona Collaborative Learning Partners

06/22/23 at 9:00 AM

Agenda

The public may join the remote meeting by dialing the following number and entering the meeting PIN.

1 (540) 566-5080

Meeting PIN: 564232381#

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Meeting Called to Order at: _____ A M

Roll Call

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

School Staff & Guests in Attendance:

Adoption of Agenda

Member	Motion	Aye	No	Abstain	Position
Kathryn Watterson					Chair
Leonora Ketyer					Secretary
Kimberly Cox					Member
Catherine Durben					Member
David Aardsma					Member
Bonnie Fournier					Member

Approval of Minutes

Member	Motion	Aye	No	Abstain	Position
Kathryn Watterson					Chair
Leonora Ketyer					Secretary
Kimberly Cox					Member
Catherine Durben					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". Persons wishing to speak are encouraged to email the Board Secretary prior to the start of the meeting and state their name at: schoolboard@vprepazboard.org.

Receipt of Communication:

None Received

New Business for Review and Discussion

Item #1 Proposed Budget for FY24

Discussion and review of budget for Virtual Preparatory Academy of Arizona for FY4. No action requested as the public hearing for the budget will be July 13.

Item #2 Special Education and Child Find Policies (1st reading)

Review and discussion of policies for Special Education and Child Find for Virtual Preparatory Academy of Arizona. No action requested.

Item #3 Student Handbook FY24 (1st reading)

Review of the FY24 Student Handbook for Virtual Preparatory Academy of Arizona. No action requested.

New Business for Action

Item #4 VPA of Arizona 23-24 Calendar (revision)

Revision of VPA of Arizona 23-24 Calendar for approval.

Member	Motion	Aye	No	Abstain	Position
Kathryn Watterson					Chair
Leonora Ketyer					Secretary
Kimberly Cox					Member
Catherine Durben					Member
David Aardsma					Member
Bonnie Fournier					Member

Motion for Adjournment

Member	Motion	Aye	No	Abstain	Position
Kathryn Watterson					Chair
Leonora Ketyer					Secretary
Kimberly Cox					Member
Catherine Durben					Member
David Aardsma					Member
Bonnie Fournier					Member

Meeting Adjourned at: _____ AM.