

Governing Board
Arizona Collaborative Learning Partners

8/16/2023 at 10:00 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: 814506340#

[Click here to join the meeting](#)

Roll Call

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

Adoption of Agenda

Approval of Minutes

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:

New Business for Action

Item #1 Resignation of Board Member

Retirement of Board member, Dr. Leonora Ketyer. For board review and acceptance vote.

Item #2 Introduction of Board member candidate

Introduction of new Board member candidate, Jeanna Pignatiello. Recommendation for approval and vote.

Item #3 Discussion of monthly meetings dates and times

Discussion to determine meeting dates and times for the 23-24 school year. Dates once determined will be voted on for approval.

Informational Items

Item #4 Introduction of Finance Team

Introduction of Kelsey DeAngelis and discussion of monthly financials moving forward.

Item #5 School Update

School enrollment, staffing, and updates by Dr. Marble.

Motion for Adjournment