



**Governing Board  
Arizona Collaborative Learning Partners**

10/9/2023 at 2:00 PM

**Agenda**

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

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**Roll Call**

Board Members

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](mailto:kmarble@accelschools.com).

**New Business for Action**

**Item #1 Financials to review and approve**

Review and approval of billing statements for payment. Financial overview with Finance team.

**Item #2 School calendar/Instructional Day approval change**

Instructional Days amendment request with VPA-AZ school calendar approved for 180 days instead of 187.

**Item #3 Public Meeting Policy for Visits, Tours, Observations of Classrooms for board approval**

A.R.S 15-184(J) requires this policy to be approved and posted on the school's website. This is a compliance item for ASBCS.

**Item #4 Handbook revision and approval**

Update of handbook on page 11 and 13 to add in specific details regarding A.R.S 15-901(A)(1) on page 11 and take out a section on page 13 per guidance from ASBCS.

**Informational Items**

**Item #5 School Update**

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

**Motion for Adjournment**