



Board Meeting Arizona Collaborative Learning Partners

May 9, 2024, at 1:00 PM

Agenda

The public may join the meeting in person by going to Academy with Community Partners at 433 N Hall in Mesa, AZ to the board room in building 2 or join remotely by dialing the following number and entering the meeting PIN.

[Join the meeting now](#)
[+1 540-566-5080,,766615481#](#)

Call to Order

Roll Call

Member	Position
Kathryn Watterson	Chair
Catherine Durben	Member
David Aardsma	Member
Bonnie Fournier	Member
Jeanna Pignatiello	Secretary

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.

New Business for Action

- Item #1 – Revised budget for FY24 – Revised budget to be shared and approved by the board
- Item #2 – Teacher evaluation process – to be reviewed and voted on for approval
- Item #3 – Performance pay plan – to be reviewed and voted on for approval.
- Item #4 - Charter Assurances and roles in GME for FY25 (board discussion and plan for FY25)

Informational Items

- Item #5 - School Update -School updates and data for May 2024

Motion for Adjournment