



# Board Meeting Arizona Collaborative Learning Partners

October 10, 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](#) or by dialing in at [+1 540-566-5080,,13019442#](#)

### 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](mailto:kmarble@accelschools.com).

### New Business for Action

Item #1 – Annual Financial Review (AFR). Presented by the finance team for board approval.

Item #2 – Handbook revision for attendance policy revision – to be approved by the board.

### Informational Items

Item #2 – Marketing Department Overview – Susie Siever from the Marketing Dept at ACCEL will share information about how they support our program.

Item #3 – School update – School leadership will present information on enrollment, assessments, school events and other information and data about the school.

### Motion for Adjournment

### Future Meeting Dates (Thursdays at 1pm AZ)

November 7, 2024

December 5, 2024

January 9, 2025

February 6, 2025

March 6, 2025

April 3, 2025

May 8, 2025 (Budget revision)

June 26, 2025 (Budget FY26 review)

July 10, 2025 (Budget hearing and adoption FY26)