



Board Meeting Arizona Collaborative Learning Partners

December 5, 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 calling [+1 540-566-5080,,368163855#](#)

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 – Audit acceptance – Review the FY24 audit and vote for acceptance.

Item #2 – Board Attorney – Review an attorney to represent the board and vote.

Item #3 – Invoice approvals from finance: Valerie Joseph will provide a recent update of the finances. Request for the board to approve invoices for payment.

Informational Items

Item #4 – Cybersecurity update: Brian LeRoy from the Infrastructure and Security at ACCEL will share information about how they support our program.

Item #5– School report: 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)

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)