



# Board Meeting Arizona Collaborative Learning Partners

May 12, 2025, 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,,54428377#](#)

### 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** – Budget Revision for FY25 and financial report – The finance team will review the revised budget for board approval and present a recent update of finances through end of March 2025.

**Item #2** – Removal of Charter Representative

### Informational Items

**Item #3** – School report: School leadership will share a short enrollment/re-registration update.

### Motion for Adjournment

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

June 26, 2025 (Budget FY26 review)

July 10, 2025 (Budget hearing and adoption FY26)