



Board Meeting Arizona Collaborative Learning Partners

July 10, 2025, at 1:30 PM

Agenda

Academy with Community Partners at 433 N Hall in Mesa, AZ

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Corporate Board Annual Meeting

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

New Business for Action

- Review and discussion of actions taken by the Governing Board during the 2024-2025 Fiscal Year on behalf of the Corporation. Ratification of all Governing Board actions taken on behalf of the Corporation during the 2024-2025 Fiscal Year.
- Review and discussion of the proposed annual budget of the Corporation for the 2025-2026 Fiscal Year. Approval of the proposed annual budget of the Corporation for the 2025-2026 Fiscal Year.

Motion for Adjournment