



Board Meeting Arizona Collaborative Learning Partners

August 14, 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 in at [+1 540-566-5080,406552126#](#)

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 – New Board member for consideration

Item #2 – Board policies to review and approve

- Procurement
- Time and Effort
- Travel
- Asset Management
- GME user access
- Enrollment policy

Item #3 – Approval for creation of a board bank account

Item #4 - Approve for board business manager

Informational Items

Item #5 – Finance Update – update on finances from FY25

Item #6- School report – update on enrollment and start of the year information

Motion for Adjournment

Next Meeting Dates (Thursdays at 1pm AZ)

September 11th

October 2nd (must be before 15th due to the AFR)

November 13th



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December 18th

January 15th

February 19th

March 12th

April 16th

May 7th (must be before 15th due to budget revision)

June 25th – Budget review for FY27

July 9th – Budget adoption for FY27