

NOTICE OF PUBLIC MEETING OF  
ACCLAIM Academy  
Governing Board

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the ACCLAIM Academy and to the general public that the ACCLAIM Academy will hold a meeting open to the public on August 20, 2013 at 4:15 p.m. at 7624 W. Indian School Rd., Phoenix, AZ 85033. As indicated in the agenda, pursuant to A.R.S. §38-431.03 (A) (X), ACCLAIM Academy may vote to go into executive session, which will not be open to the public to discuss certain matters.

I. **Call Meeting to Order**.....Barry Lapin

II. **Roll Call**.....Barry Lapin  
\_\_\_\_Melanie Powers      \_\_\_\_Lottie Chunowitz      \_\_\_\_ Barry Lapin      \_\_\_\_ Evelyn Bryant      \_\_\_\_ Traci Roa

III. **Approval of Printed Agenda**  
**Motion Required**  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ **Motion Passed** \_\_\_\_\_

IV. **Vote to Approve the Consent Agenda\***  
A. Minutes of June 18, 2013 Governing Board Meeting\*  
B. Approve Vouchers\*  
\*Motion required. Motion required for the approval of the "Consent Agenda" as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.  
**Motion Required**  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ **Motion Passed** \_\_\_\_\_

V. **Call to the Public**  
This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and discussion at a later date. Limited to 5 minutes per topic.

VI. **New Business**  
Welcome New Board Member – Evelyn Bryant

VII. Student Discipline

VIII. AETNA Health Insurance Renewal  
**Motion Required**  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ **Motion Passed** \_\_\_\_\_

IX. E-Rate 360 Contract Renewal  
**Motion Required**  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ **Motion Passed** \_\_\_\_\_

X. Enrollment Update

XI. Staff Update:  
1. N. Kimball – 1<sup>st</sup> Grade Teacher  
2. Lindsey Williams – 2<sup>nd</sup> Grade Teacher  
3. C. Brenner – 4<sup>th</sup> Grade Teacher  
4. S. Sharifi – 4<sup>th</sup> Grade Teacher  
5. R. Brenner – 6<sup>th</sup> Grade Teacher  
6. J. Bonito – 6<sup>th</sup> Grade Teacher  
7. C. Masser – 7<sup>th</sup> Grade Teacher – Terminated 8/15/13  
8. L. Vasilescu – 7<sup>th</sup> Grade Teacher  
9. D. McParland – Art  
10. A. Ambriz – Aide  
11. J. Aguilar – Receptionist  
12. M. Taylor – Aide  
13. D. Beltran-Garcia – Aide  
14. S. Morris – 7<sup>th</sup> Grade

XII. Announcements: September 17<sup>th</sup>, 2013 at 4:15p.m.

XIII. Adjournment  
**Motion Required**  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ **Motion Passed** \_\_\_\_\_

**Posted: August 19, 2013**  
**Time: 3:30 p.m.**

