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
1st ____________ 2nd ____________ 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
1st ____________ 2nd ____________ 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.

New Business
VI. Welcome New Board Member – Evelyn Bryant

VII. Student Discipline

VIII. AETNA Health Insurance Renewal
Motion Required
1st ____________ 2nd ____________ Motion Passed____________

IX. E-Rate 360 Contract Renewal
Motion Required
1st ____________ 2nd ____________ Motion Passed____________

X. Enrollment Update

XI. Staff Update:
1. N. Kimball – 1st Grade Teacher
2. Lindsey Williams – 2nd Grade Teacher
3. C. Brenner – 4th Grade Teacher
4. S. Sharifi – 4th Grade Teacher
5. R. Brenner – 6th Grade Teacher
6. J. Bonito – 6th Grade Teacher
7. C. Masser – 7th Grade Teacher – Terminated 8/15/13
8. L. Vasilescu – 7th 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 – 7th Grade

XII. Announcements: September 17th, 2013 at 4:15p.m.

XIII. Adjournment
Motion Required
1st ____________ 2nd ____________ Motion Passed____________

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