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 May 20, 2014 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 _____ Barry Lapin _____ Evelyn Bryant

III. **Approval of Printed Agenda**
Motion Required
1st_____ 2nd _____ Motion Passed_____

IV. **Vote to Approve the Consent Agenda***
A. Minutes of April 22, 2014 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. Resignation of Mrs. Lottie Chunowitz

VII. Student Discipline

VIII. Student Dress Code
Motion Required
1st_____ 2nd _____ Motion Passed_____

IX South Mountain Deli Price Increase for 2014-2015
Motion Required
1st_____ 2nd _____ Motion Passed_____

X. Governing Board Position

XI. Enrollment Update

XII. Staff Update:
1. R. Brenner – 6th Grade – Resigned

XIII. Announcements: Next Board Meeting:_____

XIV. Adjournment
Motion Required
1st_____ 2nd _____ Motion Passed_____

Posted: May 19, 2014
Time: 2:45 p.m.