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.