

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 July 16, 2015 at 2:00 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 _____ Olga Perez

III. **Approval of Printed Agenda**
Motion Required
 1st _____ 2nd _____ **Motion Passed** _____

IV. **Vote to Approve the Consent Agenda***
 A. Minutes of January 28, 2015 Governing Board Meeting*
 B. Approve Vouchers*

*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 – Olga Perez**

VII. Student Discipline

VIII. ADE Food Program Service Agreement

IX. Designate a Homeless/Migrant Liaison for ACCLAIM Academy
Motion Required
 1st _____ 2nd _____ **Motion Passed** _____

X. Enrollment Update

- XI. Staff Update:
- | | |
|--|---|
| 1. S. Sharifi – 4 th Grade – Terminated | 12. S. Monz – 3 rd Grade Teacher |
| 2. C. Sullivan – 7 th /8 th Grade Language Arts – Terminated | 13. C. Marchant – 6 th – 8 th Grade Reading/Writing Teacher |
| 3. L. Vasilescu- 6 th – 8 th Grade Science – Terminated | 14. N. Lovett- 6 th – 8 th Grade Social Studies Teacher |
| 4. S. Lopez – 3 rd Grade – Resigned | 15. B. Tolentino –Kinder Aide |
| 5. M. Moreno- 3 rd Grade – Resigned | 16. S. Khavari – 1 st Grade Aide |
| 6. N. Reeves – Principal – Terminated | 17. 4 th Grade – Open |
| 7. A. Ambriz – 4 th Grade – Resigned | 18. 5 th Grade – Open |
| 8. O. Perez- K-5 Instructional Coach | 19. 6 th - 8 th Grade Literature Teacher– Open |
| 9. D. Walther – Kindergarten Teacher | 20. 7 th / 8 th Grade Language Arts – Open |
| 10. M. Bermudez – 2 nd Grade Teacher | 21. Fitness - Open |
| 11. K. Carmona – 3 rd Grade Teacher | 22. SPED Aide – Open |
| | 23. Parent/ Community Partnership Coordinator – Open |

XII. Announcements: Next Board Meeting: _____

XIII. Adjournment
Motion Required
 1st _____ 2nd _____ **Motion Passed** _____

Posted: July 15, 2015
Time: 1:30 p.m.