

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 January 21, 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 ____Lottie Chunowitz ____ 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 December 17, 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. Student Discipline

VII. Governing Board Position Open

VIII. AAA Alarm & Security, Inc.

IX. ACCLAIM Academy fence painting

X. ACCLAIM Academy exterior window frame painting

XI. **Staff update:**

1. B. Sandoval- 3rd-8th Spanish Teacher
2. A. Uppal- 7th-8th Language Arts Teacher
3. M. Lira- Kinder Aide
4. S. Skuba- Aide- Resigned

XII. Enrollment Update

XIII. Announcements: Next Board Meeting: February 18, 2014 at 4:15 p.m.

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

Posted: January 15, 2014
Time: 2:00 p.m.