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

II. Roll Call

III. Approval of Printed Agenda

IV. Vote to Approve the Consent Agenda*
   A. Minutes of December 17, 2013 Governing Board Meeting*
   B. Approve Vouchers*

V. Call to the Public

VI. New Business

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

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