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 April 22, 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 March 25, 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. Student Discipline
   VII. Student Attendance
   VIII. Governing Board Position
   IX. Enrollment Update
   X. Announcements: Next Board Meeting: May 20, 2014 at 4:15 p.m.
   XI. Adjournment
       Motion Required
       1st ____________ 2nd ____________ Motion Passed __________

   Posted: April 21, 2014
   Time: 3:30 p.m.