

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 December 4, 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 \_\_\_\_\_ Alicia Ambriz

III. **Approval of Printed Agenda**  
**Motion Required**  
 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ **Motion Passed** \_\_\_\_\_

IV. **Vote to Approve the Consent Agenda\***  
 A. Minutes of September 23, 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**  
 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ **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. Enrollment Update

VIII. Staff Update:  
 1. Oriana Melton – Kinder- Instructional Assistant  
 2. Jeremie Collins – 6<sup>th</sup>-8<sup>th</sup> Grade Social Studies  
 3. 2<sup>nd</sup> Grade – Open  
 4. 6<sup>th</sup>/7<sup>th</sup> Language Arts & Writing – Open  
 5. Computer Lab Teacher – On Hold  
 6. Parent Training/Discipline Coordinator- Open  
 7. Fitness – Open

IX. Announcements: Next Board Meeting:\_\_\_\_\_

X. Adjournment  
**Motion Required**  
 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ **Motion Passed** \_\_\_\_\_

**Posted: December 3, 2014**  
**Time: 2:30 p.m.**