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

III. Approval of Printed Agenda
    Motion Required
    1st __________ 2nd __________ 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
    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. Enrollment Update

VIII. Staff Update:
    1. Oriana Melton – Kinder- Instructional Assistant
    2. Jeremie Collins – 6th-8th Grade Social Studies
    3. 2nd Grade – Open
    4. 6th/7th 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
    1st __________ 2nd __________ Motion Passed________________

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