NOTICE OF PUBLIC MEETING
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 June 10, 2014 at 2:00 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
Motion Required
1st _______ 2nd _______ Motion Passed

IV. Vote to Approve the Consent Agenda*
   A. Minutes of May 20, 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 Dress Code
   Motion Required
   1st _______ 2nd _______ Motion Passed

   VIII. Junior Youth Program
   Motion Required
   1st _______ 2nd _______ Motion Passed

   IX. South Mountain Deli Price Increase for 2014-2015
   Motion Required
   1st _______ 2nd _______ Motion Passed

   X. Approve Jose Martinez as NSLP Authorized Signer
   Motion Required
   1st _______ 2nd _______ Motion Passed

   XI. Governing Board Position

   XII. Enrollment Update

   XIII. Staff Update:
   1. L. Williams – 2nd Grade – Resigned
   2. C. Brenner – 4th Grade – Terminated
   3. M. Tenney – 5th Grade – Resigned
   4. S. Gary – 8th Grade – Terminated
   5. H. Olson – 8th Grade – Terminated
   6. J. Aguilar – Receptionist – Terminated
   7. L. Espinosa – Bus Driver – Resigned
   8. M. Forry – 6th – 8th Grade Social Studies

   XIV. Announcements: Next Board Meeting:_______________________
XV. Adjournment
Motion Required
1st __________ 2nd __________ Motion Passed __________

Posted: June 9, 2014
Time: 2:00 p.m.