

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 March 25, 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 February 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. Financials
- VIII. Brett Backlund Draft Audit
- IX. Governing Board Position Open
- X. Enrollment Update
- XI. Announcements: Next Board Meeting: April 15, 2014 at 4:15 p.m.
- XII. Adjournment
Motion Required
1st _____ 2nd _____ **Motion Passed** _____

Posted: March 24, 2014
Time: 12:00 p.m.