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.