

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 17, 2013 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**  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ **Motion Passed** \_\_\_\_\_

IV. **Vote to Approve the Consent Agenda\***  
A. Minutes of November 19, 2013 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. Governing Board Position Open

VIII. Enrollment Update

IX. Announcements: Next Board Meeting: January 21, 2014 at 4:15 p.m.

X. Adjournment

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

**Posted: December 13, 2013**  
**Time: 2:00 p.m.**