



**ACCLAIM ACADEMY**

7624 W. Indian School Road

Phoenix, Arizona 85033

Office (623) 691-0919

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**GOVERNING BOARD AGENDA**

**Friday, December 04, 2015**

**12:00 p.m.**

- I. Call Meeting to Order.....Barry
- II. Roll Call.....Melanie

Olga Perez

Barry Lapin

Melanie Powers

Kalila Velazquez

- III. Approval of Printed Agenda

**Motion required.**

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

- IV. Approval of Consent Agenda

**Motion required.**

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

- V. New Student Discipline, 6<sup>th</sup> Grade

**Motion required**

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

- VI. Student Discipline , 8<sup>th</sup> Grade

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

- VII. Student Discipline , 8<sup>th</sup> Grade

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

- VIII.

**Enrollment update**

Current Enrollment 405 students

- IX. Adjournment

**Motion required.**

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

**Posted Thursday, Dec. 04, 2105**

Time: 11:00 a.m.