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 November 19, 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

1st____________ 2nd ____________ Motion Passed____________

IV. Vote to Approve the Consent Agenda*
   A. Minutes of October 15, 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

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. Governing Board Position Open

VII. AAA Alarm & Security, Inc.

VIII. ACCLAIM Academy Fence Painting

IX. Enrollment Update

X. Staff Update:
   1. K. Johnson – 6-8th Grade Science Teacher – Resigned
   2. H. Olson – 6th – 8th Grade Science Teacher
   3. S. Clark – Kindergarten Teacher – Resigned
   4. A. Ambriz – Kindergarten Teacher
   5. J. Sanders – 7th / 8th Grade Language Arts – Terminated

XI. Announcements: Next Board Meeting: December 17, 2013 at 4:15 p.m.

XII. Adjournment
Motion Required

1st____________ 2nd ____________ Motion Passed____________

Posted: November 18, 2013
Time: 12:30 p.m.