

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.