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 July 24, 2014 at 4:30 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 _____ 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 June 10, 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. Approval of Food Program Service Agreement
Motion Required
1st_____ 2nd _____ Motion Passed_____

VII. Apex Fun Run Fundraiser
Motion Required
1st_____ 2nd _____ Motion Passed_____

VIII. Enrollment Update

IX. Staff Update:
1. John Bonito – 6th Grade – Resigned
2. Yesenia Sanchez – Custodian
3. Amanda Martinez – Virtues/ Parent Involvement Coordinator
4. V. Huerta- Admissions Secretary – Resigned
5. Angelika Szczepanska – Admissions Secretary
6. Glenda Williams – Kindergarten Teacher
7. Salma Asadi – 2nd Grade Teacher
8. Levi Owen – 5th Grade Teacher
9. Carol Slisz – P.E./Fitness Teacher
10. Kathy Ibarra – SPED Aide

X. Announcements: Next Board Meeting:_____

XI. Adjournment
Motion Required
1st_____ 2nd _____ Motion Passed_____

Posted: July 23, 2014
Time: 4:30 p.m.