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 August 20, 2014 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   _____ 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 July 24, 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.   **Student Discipline**

VII.   FY15 Board Meetings
       Motion Required
       1ˢᵗ_____ 2ⁿᵈ _____ Motion Passed_____

VIII. School Vehicle Purchase/Lease

IX.   Enrollment Update

X.   Staff Update:
           1.   Cinthya Piceno – Kindergarten Teacher
           2.   Chanel Peeples – Instructional Aide – Resigned
           3.   Cinthya Piceno – Instructional Aide

XI.   Announcements: Next Board Meeting:_____

XII.   Adjournment
       Motion Required
       1ˢᵗ_____ 2ⁿᵈ _____ Motion Passed_____   **Posted: August 19, 2014**
                                                                                                Time: 4:00 p.m.