

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 October 15, 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 ____ Traci Roa

III. **Approval of Printed Agenda**
Motion Required
1st _____ 2nd _____ **Motion Passed** _____

IV. **Vote to Approve the Consent Agenda***
A. Minutes of August 20, 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.

VI. **New Business**
FY13 AFR/ FY14 Financials
Motion Required
1st _____ 2nd _____ **Motion Passed** _____

VII. Enrollment Update

VIII. Staff Update:
1. D. Beltran-Garcia – SPED Aide –Resigned
2. S. Escobar – SPED Aide
3. J. Sanders – 7th-8th Grade Language Arts Teacher
4. K. Johnson –6th - 8th Grade Science Teacher
5. H. Rubenstein – 8th Grade Social Studies Teacher – Resigned
6. S. Gary – 6th - 8th Grade Social Studies Teacher

Announcements: Next Board Meeting: November 19, 2013 at 4:15 p.m.

IX. Adjournment
X. **Motion Required**
1st _____ 2nd _____ **Motion Passed** _____

Posted: October 14, 2013
Time: 3:30 p.m.