



ACCLAIM Academy

7624 W. Indian School Road
Phoenix, Arizona 85033
Office (623) 691-0919
Fax (623) 691-6091

CORPORATE BOARD AGENDA

April 30, 2015
4:15 p.m.

- I. Call Meeting to Order.....Melanie
- II. Roll Call.....Melanie
 ___Jim Brittingham ___Jose Martinez ___Melanie Powers ___ Yinka Teibo
- III. Approval of Printed Agenda
Motion required.
 1st _____ 2nd _____ **Motion passed** _____
- IV. Vote to Approve the Consent Agenda*
 Minutes of the March 19, 2015 Corporate Board Meeting
 *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. FY15 Revised Budget & Financials
Motion required.
 1st _____ 2nd _____ **Motion passed** _____
- VI. Hanover Insurance Policy Renewal
Motion required.
 1st _____ 2nd _____ **Motion passed** _____
- VII. Basketball Court Purchase
- VIII. School Update
- IX. Adjournment
Motion required.
 1st _____ 2nd _____ **Motion passed** _____

Posted: April 29, 2015
Time: 12:30 p.m.