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 June 10, 2014 at 2:00 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 Lapi
II.	Roll CallBarry LapinMelanie PowersBarry LapinEvelyn Bryan
III.	Approval of Printed Agenda Motion Required 1 st 2 nd Motion Passed
IV.	Vote to Approve the Consent Agenda* A. Minutes of May 20, 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
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 a a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and discussio at a later date. Limited to 5 minutes per topic.
VI.	New Business Student Discipline
VII.	Student Dress Code Motion Required 1st 2nd Motion Passed
VIII.	Junior Youth Program Motion Required 1st 2nd Motion Passed
IX.	South Mountain Deli Price Increase for 2014-2015 Motion Required 1st 2nd Motion Passed
X.	Approve Jose Martinez as NSLP Authorized Signer Motion Required 1st 2nd Motion Passed
XI.	Governing Board Position
XII.	Enrollment Update
XIII.	Staff Update: 1. L. Williams – 2 nd Grade – Resigned 2. C. Brenner – 4 th Grade – Terminated 3. M. Tenney – 5 th Grade – Resigned 4. S. Gary – 8 th Grade – Terminated 5. H. Olson – 8 th Grade – Terminated 6. J. Aguilar – Receptionist – Terminated 7. L. Espinosa – Bus Driver – Resigned 8. M. Forry – 6 th – 8 th Grade Social Studies
XIV.	Announcements: Next Board Meeting:

XV. Adjournment

Motion Required

1st______2nd______Motion Passed______

Posted: June 9, 2014 Time: 2:00 p.m.