

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, 2010 at 8:00 a.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**.....Andrea Woods
- II. **Roll Call**.....Andrea Woods
 ___Melanie Powers ___Lottie Chunowitz ___Andrea Woods ___Maricela Garay ___ Barry Lapin
- III. **Approval of Printed Agenda**
Motion Required
 1st _____ 2nd _____ **Motion Passed** _____
- IV. **Vote to Approve the Consent Agenda***
 A. Minutes of September 24, 2010 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. ADI Financials
- VIII. Wellness Policy Review
- IX. Open Meeting Law
Motion Required
 1st _____ 2nd _____ **Motion Passed** _____
- X. Finalizing Director's Evaluation Instrument
Motion Required
 1st _____ 2nd _____ **Motion Passed** _____
- XI. Staff Dress Code
Motion Required
 1st _____ 2nd _____ **Motion Passed** _____
- XII. Kindergarten Fee
Motion Required
 1st _____ 2nd _____ **Motion Passed** _____
- XIII. Bus Fees
Motion Required
 1st _____ 2nd _____ **Motion Passed** _____
- XIV. Director's Report
- XV. Principal's Report
- XVI. Enrollment Update
- XVII. Announcements: Next Board Meeting: November 19, 2010 at 8:00 a.m.
- Adjournment
Motion Required
 1st _____ 2nd _____ **Motion Passed** _____

**Posted: October 13, 2010
Time: 3:45 p.m.**