



ACCLAIM Academy
7624 W. Indian School Road
Phoenix, Arizona 85033

CORPORATE BOARD AGENDA

Tuesday, June 14, 2022
2:00 p.m.

I. **Call Meeting to Order** Edward
Macdonald

II. **Roll Call** Edward
MacDonald

___ Jim Brittingham ___ Melanie Powers ___ Brianna Enriquez
___ Edward MacDonald ___ Beverly Muhammad ___ Brian Sandusky

III. **Approval of Printed Agenda**

Motion required.

1st _____ 2nd _____ Motion passed _____

IV. **Vote to Approve the Consent Agenda***

Minutes of last Corporate Board Meeting

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. **ADI May Financials**

Motion required.

1st _____ 2nd _____ Motion
passed _____

VI. **Review and Approve Proposed budget:**

Motion required.

1st _____ 2nd _____ Motion passed

VII. **Catering Bids.**

Motion required.

1st _____ 2nd _____ Motion passed

VIII. **ESSER Funds update:**

IX. **Charter Board update:**

X. **Substitute contract:**

XI. **Enrollment Update:**

XII. **Adjournment.**

Motion required.

1st _____ 2nd _____ Motion
passed _____

Posted: 06/13/2022
Time: 3:00 pm