



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

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**CORPORATE BOARD AGENDA**

Tuesday, June 18, 2024

1:00 p.m.

- I. **Call Meeting to Order** ..... Ed MacDonald
- II. **Roll Call** ..... Ed MacDonald  
 \_\_\_ Ed MacDonald    \_\_\_ Melanie Powers    \_\_\_ Brianna Enriquez    \_\_\_ Beverly Muhammed  
 \_\_\_ Diana Walther
- III. **Approval of Printed Agenda**  
 Motion required.  
 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- IV. **Financial Update for FY 24**.....Claudina Douglas  
 Motion Required  
 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion Passed \_\_\_\_\_
- V. **FY 25 Proposed Budget**.....Claudina Douglas  
 Motion Required  
 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion Passed \_\_\_\_\_
- VI. **24-25 Staffing Update**.....Ed MacDonald
- VII. **24-25 Enrollment Update**.....Ed MacDonald
- VIII. **Building Lease Update**.....Ed MacDonald
- IX. **Adjournment**  
 Motion Required  
 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion Passed \_\_\_\_\_

**Posted:**  
**Time:**