



# ACCLAIM Academy

7624 W. Indian School Road  
Phoenix, Arizona 85033

---

## CORPORATE BOARD AGENDA

Wednesday, October 9th, 2024

3:00 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. **Approval of Mr. Carlos Arboleda as member of ACCLAIM Academy Corporate Board**  
 Motion Required  
 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion Passed \_\_\_\_\_
- V. **Approval of FY 24 AFR**..... Claudina Douglas  
 Motion Required  
 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion Passed \_\_\_\_\_
- VI. **Approval of September 24 Financials**  
 Motion Required  
 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion Passed \_\_\_\_\_
- VII **2023-2024 Administrative Evaluations**
- VII. **24-25 Staffing Update**..... Ed MacDonald
- VIII. **24-25 Enrollment Update**..... Ed MacDonald
- IX. **Building Update**..... Ed MacDonald
- X. **Adjournment**  
 Motion Required  
 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion Passed \_\_\_\_\_

Posted:  
Time: