

KINGMAN ACADEMY OF LEARNING

NOTICE OF BOARD MEETING

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Kingman Academy of Learning Charter Board and to the general public that Kingman Academy of Learning will hold a meeting open to the public.

DATE: FEBRUARY 2, 2016

TIME: 10:15 AM

PLACE: 3410 N Burbank St, Kgmn., AZ

AGENDA

ACTION ITEMS

In accordance with ARS 38-431.03 A.1 & A.3, the Governing Board may vote to go into executive session.

Approval of governing board minutes from January 11, 2016.

Policy Manual approval

 Add BCB conflict of Interest

 Delete Extended Leave portion of policy GCCA

School Calendar for 2016-2017

Approve Ricoh Copier lease

Approve lease for DELL computers

Approve new state travel and per diem reimbursement

Expense Vouchers

Payroll Vouchers

Adjourn

Posted this 27th day of January, 2016 by



Brownell Hamlyn/Business Manager

Posted at Kingman Academy of Learning
District Office

Approval of governing board minutes from January 11, 2016.

Arizona School Board Association (ASBA) is responsible for the KAOL policy manual. We were notified that ASBA is migrating their policy manuals to a different format which requires school boards to readopt the policy manual. This approval process is what the board is voting on today. In a review of the policy manual emailed to KAOL, it was noted that old policy BCB, Conflict of Interest, was eliminated and needs to be reinstated. We also would like to eliminate the portion of GCCA PROFESSIONAL/SUPPORT STAFF GENERAL LEAVE entitled “**Extended Leave**” as of July 1, 2016. Please see attached copy of the policy to be eliminated.

In summary, I ask that the Governing Board Adopt the Policy Manual as submitted by ASBA, adding back in policy BCB, Conflict of Interest, and eliminating as of July 1, 2016, that portion of Policy GCCA entitled “Extended Leave.”

School Calendar for 2016-2017 – The calendar will be provided to you at the meeting.

Approve Ricoh Copier lease – The lease for one of the high school copy machines is coming to an end and the copier needs to be replaced. We will enter into a new lease for a Ricoh copier.

Approve lease for DELL computers- Two DELL leases will be ending this year. I ask that the board approve new leases to replace the old leased computers that will be returned to DELL.

Approve new state travel and per diem reimbursement. Public schools are required to adopt the state travel and per diem reimbursement schedule. The state adopted a new schedule October 2015 and must be adopted by the governing board to be used for any mileage, lodging or meal reimbursements for staff.

Approval of expense vouchers.

Approval of payroll vouchers.

Adjourn.