

**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: January 16, 2018

TIME: 10:15 AM

PLACE: 3410 N. Burbank Street, Kingman, AZ

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

DISCUSSION ITEMS

Board Reports

Financial Report – Stacey Matthews

Student Activities Report – Valerie Kaiser

2016-2017 Audit Report – Brownell Hamlyn

Principal's Report

CONSENT AGENDA

Approval of Minutes for November 14, 2017 and October 3, 2017.

Approval of Revised Sole Source Vendor List

2018-2019 School Calendar

Payroll Vouchers

Expense Vouchers

Approval of Student Activities Assistant Treasurers – Ratified back to July 1, 2017

Michael Suchowierski

Tony Victory

Eric Lillis

Adrienne Niski

Yvonne Gearing

Susan Chan

Stacey Matthews

Acceptance of Staff Resignations

Howard Melendez

Approval of Procedures Regarding Food Purchase and Events

ACTION ITEMS

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

Election of Board Officers

Award RFP 17-04 Locksmith

Award RFP 17-05 Weed Abatement and Landscaping

Award RFP 17-06 Bus Leases

ADJOURN

Posted this 8th day of January, 2018 by 
Stacey Matthews, Director of Finance in Training

Posted at Kingman Academy of Learning

District Office

www.kaolaz.org