

**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: July 10, 2017

TIME: 10:10 A.M.

PLACE: 3410 N Burbank St., Kgm., AZ

AGENDA

PLEDGE OF ALLEGIANCE

DISCUSSION ITEMS

Board Reports

CONSENT ITEMS

Approval of Minutes

Ratification of all board decisions from 7/01/16-6/30/2017

Sole Source Vendors

On-line students' participation in extracurricular activities

Approval of District Evaluators

Purchase Order Signers

District Signer

Approval of Request for Proposal format used in bid procedures

Bank Accounts

Payroll Vouchers

Expense Vouchers

ACTION ITEMS

Approval of 2017- 2018 Financial Budget

Approval of 1.06% teacher raise for 2017-2018

DELL computer lease or purchase

ADJOURN

Brownell Hamlyn

Posted this 29th day of June, 2017 by _____

Brownell Hamlyn/Director of Finance

Posted: Kingman Academy of Learning District Office

www.kaolaz.org