

**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: June 14, 2016

TIME: 10:00 A.M.

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

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

DISCUSSION / INFORMATIONAL ITEMS

Board reports

ACTION ITEMS

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

CONSENT AGENDA

Governing Board Minutes from May 10, 2016

Staff resignations-

Teachers requesting to be released from their 2016-2017 contracts

Louanna Blackburn

James Crawford

Coach

Cody Wamsley

Support Staff

Richard Schwarz

Emergency Procurement

A 2 Z Roofing – Middle School Roof

NEW BUSINESS

Approval of #2 revised 2015-2016 Financial Budget

Approval of the 2016-2017 Proposed Financial Budget

Award RFP 16-09 Speech Therapist

Approval of High School Track

Approval of assistance with Renaissance Program

Adjourn

Brownell Hamlyn

Posted this 6th day of June, 2016 by _____

Brownell Hamlyn/Business Manager

Posted at Kingman Academy of Learning District Office