

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: MAY 10, 2016

TIME: 10:00 AM

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

Approval of minutes from February 2, 2016.

Approval of request for hours reduction  
Karen Depner

Acceptance of staff resignation  
Principal

Dawn Day

Teacher

Kelsey Auld

Donna McCarthy

Jill Sanfilippo

Christopher Knott

Rhonda Gilbert

Jennifer Gregory

Adjunct Instructor

Jill Proudfoot

Support Staff

Dale Lohone

Emilie Mosby

Debbie Field

Cheryl Forsyth

Evelyn Campbell

Sandy Latimer

Adam Williams

Crystal Masters

Christina Golder

Summer Suiter

Grace Ricca Runge

Approval of Senior Trip to Disneyland

Payroll Vouchers

Expense Vouchers

**NEW BUSINESS**

Approval of 2015-2016 Revised Budget

Approval of Concussion Management Plan

Approval of Junior Varsity High School Football

Award Bid for RFP 16-01 Uniform T-shirts

Award Bid for RFP 16-02 Occupational Therapy

Award Bid for RFP 16-03 Physical Therapy

Award Bid for RFP 16-04 Speech Pathologist

Award Bid for RFP 16-05 Office/Teaching Supplies

Award Bid for RFP 15-06 Bus Maintenance and Repair

**ADJOURN**

Posted this 27th day of April, 2016 by Brownell Hamlyn  
Brownell Hamlyn/Business Manager

Posted at Kingman Academy of Learning  
District Office