

**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: October 3, 2017**

**TIME: 10 A.M.**

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

**AGENDA**

**PLEDGE OF ALLEGIANCE**

**DISCUSSION ITEMS**

Board Reports

ADM Audit Results

**CONSENT ITEMS**

Approval of Minutes from July 10, 2017 and September 14, 2017

Approval of New Lease for a New Copier

Acceptance of staff resignations:

District Office

Dean Colvig

High School

Kenneth David

Antony Espinoza

Primary

Mary Hurley

Noel Trusty

Primary/Intermediate

Cassie Swallow

Transportation

Sherry Lewis – retirement

Acceptance of extended leave of absence for Debra Tyson.

Approval of MCC contract.

Approval of High School Fees 2017-2018

Approval of the new World Religions Club at the High School.

Approval of the new Renaissance Club at the Middle School.

Approval of Auxiliary and Student Activity Clubs, sponsors, fees, and district treasurer

Approval of Eric Lillis as a district signer.

Approval of Stacey Matthews as an alternate trustee for Rural Arizona Group Health Trust.

Removal of Dean Colvig as an authorized signer.

Approval of the new Leave Buy Back Policy.

Travel per diem per AZ Department of Administration

Payroll Vouchers

Expense Vouchers

**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 the Annual Financial Report for 2016-2017

Approval of revised 1.06% teacher raise for 2017-2018.

Approval of revised 2017-2018 Budget.

**ADJOURN**

Posted this 25th day of September, 2017 by Stacey Matthews  
Stacey Matthews, Director of Finance in Training

Posted at Kingman Academy of Learning District Office