

NOTICE OF PUBLIC MEETING
ACADEMY OF EXCELLENCE School Board

Pursuant to Arizona Revised Statutes (A.R.A. 8-431.02, notice is hereby given to the members of the Academy of Excellence, Inc. and to the general public that the Governing Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exceptions of public hearings.

One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R. S. 38-431-A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, or legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

DATE AND POSTED this 2nd day of February, 2016

By *Brenda H. Nelson*

Brenda H. Nelson
Board Secretary
(602) 389-4271

AGENDA
Academy of Excellence
425 N. 36th Street
Phoenix, AZ
Meeting Room

February 10, 2016
1:00 P.M.

Pledge
Roll Call

Emergency Meeting

Agenda

- A. Disciplinary Hearing
- Delilah Hernandez
 - Nathaly Paz
 - Juan Paz

Motion to Adjourn Public Meeting

**MINUTES OF PUBLIC MEETING OF
THE ACADEMY OF EXCELLENCE
February 10, 2016**

BOARD MEMBERS PRESENT: Dr. Eula S. Dean, Board Chair
Mrs. Brenda H. Nelson, Board Secretary
Mrs. Jo-Anne Parker, Board Member

BOARD MEMBERS ABSENT: None

STAFF: None

GUEST: Adela Yepiz, Maria Hernandez, Eric Paz, Jose Paz.

General Function

1. *Call to Order*

The Board Meeting was called to order by Board Chair, Dr. E. S. Dean, at 1:00 P.M.

2. *Pledge of Allegiance*

Board Chair Dr. E. S. Dean led the Board in the Pledge of Allegiance.

Emergency Meeting

Item A. Disciplinary Hearing

The Board held a hearing on two students due to them skipping school without parental permission. The Board discussed the magnitude of their actions and how this was extremely dangerous. The third student was scheduled to appear but the parents moved out-of-the-area and withdrew the student. After listening to the students and their family members the Board made the following decisions:

Delilah Hernandez-

- She is not to bring a backpack to school and carry her school materials in her arms.
- If she ditches school again the school will call the police and she will be withdrawn from the school.
- She is not be allowed to attend any field trips.
- She is not allowed any computer access.
- She will not attend any End-of-the-Year Program activities.
- She must enroll in summer school.

Nathaly Paz-

- If she ditched school again the school will call the police and she will be withdrawn from the school.
- She must improve her grades and receive "B's" in her classes.
- She will not be allowed to attend any field trips.
- She must enroll in summer school.

Adjournment:

Board Chair, Dr. E. S. Dean called for a motion to adjourn the meeting. Board Member, Mrs. J. A. Parker made a motion to adjourn the meeting, and Board Secretary Mrs. B.H. Nelson seconded the motion. The motion passed unanimously and the meeting adjourned at 1:50.

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Submitted by the Board Secretary: Brenda H. Nelson

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Brenda B. Nelson

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