

HERITAGE ACADEMY
"Building America's Heroes"

Heritage Academy Laveen
Governing Board Minutes
for the meeting on June 26, 2014

Board members attending: Earl Taylor Jared Taylor Kyle Leybas
 Kimberly Ellsworth Amy Hale (via telephone)

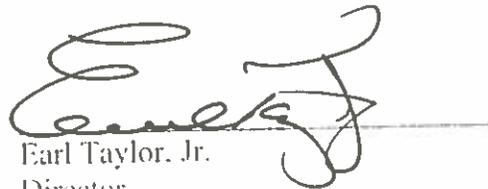
Meeting called to order at 9:44 am.

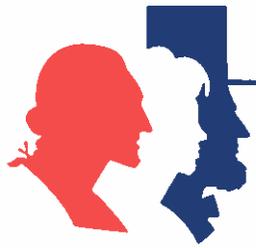
Agenda #1 – Adopt the proposed budget for the 2014-15 school year. Chair asked for any questions or clarifications and none were requested. Kyle Leybas motioned to adopt the proposed budget for the 2014-15 school year and Kimberly Ellsworth seconded the motion. The voting to adopt was unanimous. 5-0.

Agenda #2 – Discuss with a possible motion a resolution to approve the exemption for USFRCS and Procurement for Heritage Academy Laveen Inc. Chair explained the USFRCS and Procurement guidelines and opened the floor for discussion or questions. Amy Hale asked for clarification of why Heritage Academy Laveen would want this exemption, and chair explained that this exemption allows the charter school to conduct themselves as a business. Amy Hale then motioned for a resolution to approve the exemption for USFRCS and Procurement for Heritage Academy Laveen Inc. Kyle Leybas seconded the motion. The voting was unanimous. 5-0.

Meeting was adjourned at 9:48 am.

Dated this 24 day of June 2014.


Earl Taylor, Jr.
Director



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Notice of Public Meeting of the
Heritage Academy, Inc. Governing Board
Heritage Academy Queen Creek, Inc. Governing Board
Heritage Academy Laveen, Inc. Governing Board

Pursuant to A.R.S. & 38-431.02, notice is hereby given to the members of the Heritage Academy Governing Board and to the general public that the Heritage Academy Governing Board will hold a board meeting at 9:00 am on Thursday, June 26, 2014, at 32 S. Center, Mesa, AZ.

The agenda for the governing board meeting is as follows:

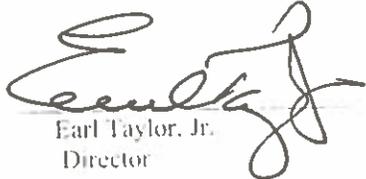
1. Adopt proposed budget for 2014-15 school year.
2. Discuss with a possible motion a resolution to approve the exemption for USFRCS and Procurement for Heritage Academy Laveen, Inc. and Heritage Academy Gateway (Queen Creek), Inc.

It may be necessary to have a telephone hook-up with one of the board members to form a quorum at this meeting.

This notice was posted on the front window of the building at 2610 W. Baseline Rd., #106, Phoenix, AZ 85041, on Wednesday, June 18, 2014.

Dated this 18 day of June, 2014.

HERITAGE ACADEMY


Earl Taylor, Jr.
Director