

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 2, 2011

TIME: 9:30

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

AGENDA

ACTION ITEMS

Approval of minutes from April 28, 2011

Proposed Budget 2011-2012

Award Audit bid RFP 12-1

Award T-shirt bid RFP 12-2

DELL lease approval

Copier lease

Payroll Vouchers

Expense Vouchers

Posted this 12th day of May 2011 by _____

Brownell Hamlyn/Business Manager

Posted at Kingman Academy of Learning District Office

Approval of minutes from April 28, 2011

See following copy of April 28, 2011

Proposed Budget 2011-2012

Following please find the proposed 2011-2012 financial budget.

Award Audit bid RFP 12-1

Following please find the T-shirt bid analysis for Double J and Lee's Uniforms. Double J was awarded the bid for the 2010-2011 school year. In December cotton priced skyrocketed and Double J advised KAOL that they could no longer provide T-shirts at the price they promised when awarded the bid. Fortunately we had adequate stock and no additional T-shirts were ordered. This year Double J responded to the Request For Proposal. Cotton prices continue to increase and Double J has stated that they will offer an initial price if they are awarded the bid provided the order is placed immediately. Subsequent to the first order all other orders will require a high price. Double J will not guarantee their prices.

I spoke to Lee Butler with Lee's Uniforms. He will guarantee his prices for the entire school year.

Award T-shirt bid RFP 12-2

Following please find audit analysis for LarsonAllen and John C Todd PC. These two companies responded to my Request For Proposal for the next three year audit cycle commencing with an audit of the 2010-2011 school year.

DELL lease approval

The majority of our school computers are leased machines. Computers are on a five year lease cycle. The first five year lease cycle has come to an end. The machines will be returned to DELL and replaced with new machines that will begin their five year lease cycle. Total machines leased will be 110.

Copier lease

Older Minolta copy machine lease ended, replaced with new leased Sharp copy machine.

Payroll Vouchers

Expense Vouchers