



SPECIAL MEETING OF THE GOVERNING BOARD
Friday, February 2, 2007
2301 West Dunlap Avenue – Suite 202
Phoenix, Arizona 85021

MINUTES

Members Present:
Dr. Marv Lamer – President
Curt Porter – Clerk
Richard Hay – Vice President

Members Absent:
James Sexton – Member

1. Call to Order

Meeting was called to order at 10:10 AM
by Dr. Marv Lamer.

2. Adoption of Agenda

MOTION

Marv Lamer moved to adopt the agenda.
Motion seconded by Curt Porter.

Motion passes unanimously.

3. Explanation and Purpose of Meeting

Richard Hay explained that the purpose for this Session was to discuss and/or approve the amendment to the NCEMS/Pillar Academy charter contract with the Arizona State Board for Charter Schools regarding the recent agreement to change corporate structure from a single member corporation managed by a board to a 3 member corporation.

The NCEMS/Pillar Academy governing board remains the same as do the individuals serving as the former Board of Managers.

MOTION

Marv Lamer moved to approve the amendment. Motion seconded by Richard Hay.

Motion passes unanimously.

4. Executive Session

None.

5. Adjournment

MOTION

Curt Porter moved to adjourn the meeting at 10:15 AM. Motion seconded by Richard Hay.

Motion passes unanimously.