



REGULAR MEETING OF THE GOVERNING BOARD  
Friday, May 4, 2007  
2301 West Dunlap Avenue – Suite 202  
Phoenix, Arizona 85941

MINUTES

Members Present:

Dr. Marv Lamer – President  
Richard Hay – Vice President  
James Sexton – Member  
Curt Porter – Clerk

Members Absent:

1. Call to Order

Dr. Lamer called the meeting to order at 10:44 a.m.

2. Pledge of Allegiance

Waived.

3. Adoption of Agenda

MOTION

Richard Hay moved to adopt the Agenda.  
Motion seconded by James Sexton.

Motion passes unanimously.

4. Approval of February & April 2007 Minutes

MOTION

James Sexton moved to approve the February & April 2007 Minutes. Motion seconded by Curtis Porter.

Motion passes unanimously.

5. Audience of Citizens

None.

6. Consent Agenda – Approval of December 2006, January – April 2007 vouchers

MOTION

Curtis Porter moved to approve the Consent Agenda. Motion seconded by Curtis Porter.

Motion passes unanimously.

7. Executive Session

MOTION

Curtis Porter moved to convene an executive session for the purpose of discussing a student discipline issue at 11:34 a.m. Motion seconded by Dr. Marv Lamer.

Motion passes unanimously.

The Board received information regarding a student discipline issue. No action was taken.

MOTION

Curtis Porter moved to adjourn the executive session at 11:45 a.m. and to reconvene the regular meeting. Motion seconded by Dr. Marv Lamer.

Motion passes unanimously.

8. Discussion & Possible Action - NCEMS 2006/2007 Revised Budget

The Board briefly discussed the revised budget. Business consultant, Jim Dawson, updated the Board on the status of their Prop 301 Performance Pay balance.

MOTION

Dr. Marv Lamer moved to approve the Revised Budget for 2006/2007. Motion seconded by Dr. Marv Lamer.

Motion passes unanimously.

9. SY 2008 Scheduled Special Education Monitoring

Dr. Lamer briefed the Board regarding the scheduled special education ADE monitoring – March 26 and 27, 2008.

10. Curriculum Discussion

Brief discussion on the status of the internship program and reading supplemental programs. Informational only – no action required.

11. Discussion & Possible Action – AIMS & Graduation Policy

Brief discussion on the AIM tests & graduation policy. Informational only – no action required.

12. Adjournment

MOTION

Curtis Porter moved to adjourn the meeting at 12:30 p.m. Motion seconded by Richard Hay.

Motion passes unanimously.