



REGULAR MEETING OF THE GOVERNING BOARD
August 30, 2006
10851 North Black Canyon Highway – Suite 510
Phoenix, Arizona 85029

MINUTES

Members Present:

Dr. Marv Lamer – President (*Telephonically*)
James Sexton – Member
Curt Porter – Clerk
Richard Hay – Vice President

Members Absent:

1. Call to Order

Meeting was called to order at 104:00 PM
by Marv Lamer.

2. Pledge of Allegiance

Waived.

3. Adoption of Agenda

MOTION

James Sexton moved to approve the
agenda. Motion seconded by Richard Hay.

Motion passes unanimously.

4. Audience of Citizens – Legal A.R.S.
§38-431.02 G&H

None.

5. Executive Session

None.

6. Discussion and Possible Action –
Acceptable Use of School Computers
Policy for Students

Board discussed current challenges and solutions regarding the state of online access and student use of school technology.

MOTION

Richard Hay moved to adopt the Acceptable Use of School Computers Policy for Students. Motion seconded by Curt Porter.

Motion passes unanimously.

7. Adjournment

MOTION

Curt Porter moved to adjourn the meeting. Motion seconded by Richard Hay.

Motion passes unanimously.