



REGULAR MEETING OF THE GOVERNING BOARD
October 11, 2006
10851 North Black Canyon Highway – Suite 510
Phoenix, Arizona 85029

MINUTES

Members Present:

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

Members Absent:

1. Call to Order

Meeting was called to order at 10:40 AM
by Marv Lamer.

2. Pledge of Allegiance

3. Adoption of Agenda

MOTION

Curt Porter 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. Approval of the August 30, 2006, Meeting Minutes

MOTION

Jim Sexton moved to approve the minutes from the August 30, 2006 meeting. Motion seconded by Richard Hay.

Motion passes unanimously.

7. Discussion and Possible Action – Approval of the 2005/2006 Annual Financial Report

Brief discussion about the special education numbers.

MOTION

Curt Porter moved to approve the 2005/2006 Annual Financial Report. Motion seconded by Marv Lamer.

Motion passes unanimously.

8. Discussion and Possible Action – Approval of the *Annual Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards*

MOTION

Jim Sexton moved to approve the Annual Declaration. Motion seconded by Curt Porter.

Motion passes unanimously.

9. Review and Discussion of the ASBCS' October 4, 2006, Correspondence Regarding their Year 2 Unannounced Site Visit

Brief report by Richard Hay.

10. Approval of Payment Vouchers

Future voucher approval requests will be placed on a consent agenda.

MOTION

Marv Lamer moved to approve Vouchers 1000-1014 and Payroll Vouchers 1-5. Motion seconded by Curt Porter.

Motion passes unanimously.

11. Budget & Finance Update

Brief discussion regarding budget, finance, and status of the Arizona State Retirement program.

12. Update on Enrollment and Attendance Status

Jim Sexton reported that there are 31 students enrolled and the absence rate is currently at 7%.

13. Update on Instructional Programs & Fall AIMS Testing

The board discussed developing an AIMS Remediation policy.

Discussion of OdysseyWare's adaptability to Special Education.

14. Update on instructional

No update.

15. Adjournment

MOTION

Marv Lamer moved adjourn the meeting at 11:45 AM. Motion seconded by Curt Porter.

Motion passes unanimously.