



REGULAR MEETING OF THE GOVERNING BOARD
November 15, 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 (telephonically)

Members Absent:

1. Call to Order

Meeting was called to order at 10:00 AM
by Dr. Marv Lamer.

2. Pledge of Allegiance

Waived.

3. Adoption of Agenda

MOTION

James Sexton moved to approve the
agenda. Motion seconded by Curt Porter.

Motion passes unanimously.

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

None.

5. Executive Session

MOTION

James Sexton moved to adjourn the
regular session and move into executive
session for the purposes of discussion
regarding personnel matters of a specific
individual. Motion seconded by Curt
Porter.

Motion passes unanimously.

Dr. Lamer summarized ARS § 34-431.03
for the board and reminded the board of
the parameters allowed during the
discussion.

At 10:05AM the board went into executive session.

MOTION

James Sexton moved to adjourn the executive session at 10:20AM and move back into regular session. Motion seconded by Curt Porter.

Motion passes unanimously.

6. Approval of the October 13, 2006, Meeting Minutes

Tabled until the December 2006 meeting.

7. Approval of Payment Vouchers

MOTION

Dr. Marv Lamer moved to approve payroll vouchers 6-7 and vouchers 1015-1021. Motion seconded by Curt Porter.

Motion passes unanimously.

8. Budget & Finance Update

No update for this meeting.

9. Update on Enrollment and Attendance Status

Richard Hay updated the board on the enrollment count and Kim Sexton reviewed the absence rate. Jim Sexton reported that estimated counts had been adjusted (per the board's direction) to accurately reflect the actual ADA/ADM counts.

10. Approval and Acceptance of the 2006 Audit Report

MOTION

Jim Sexton moved to accept the 2006 financial audit as submitted to the ASBCS. Motion seconded by Curt Porter.

Motion passes unanimously.

11. Discussion and Approval of Re-assigning the Authorized Signatory on the Charter and Change of Corporate Address Notification

MOTION

Jim Sexton moved to designate Richard Hay as the authorized signature for NCEMS and amend the charter contract to reflect the corporate offices. Motion seconded by Curt Porter.

Motion passes unanimously.

There will be a study session on December 4, 2006 at 9:00AM for the purposes of planning for future enrollment, expansion, and staffing.

12. Adjournment

MOTION

Jim Sexton moved to adjourn the meeting. Motion seconded by Curt Porter.

Motion passes unanimously.