



REGULAR MEETING OF THE GOVERNING BOARD
Wednesday, January 9, 2008
2301 West Dunlap Avenue – Suite 202
Phoenix, Arizona 85021

MINUTES

Members Present:

Richard Hay – Vice President (via telephone)
James Sexton – Member
Curt Porter – Clerk

Members Absent:

Dr. Marv Lamer – President

1. Call to Order

Curt Porter called the meeting to order at 2:10 a.m.

2. Adoption of Agenda

MOTION

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

Motion passes unanimously.

3. Approval of November 26, 2007 Minutes

MOTION

Curt Porter moved to approve the November 26, 2007 Minutes. Motion seconded by Jim Sexton.

Motion passes unanimously.

4. Audience of Citizens

None.

5. Executive Session

At 2:25 p.m. Jim Sexton moved to recess the regular session and move to an executive session for the purpose of student discipline. Richard Hay seconded the motion.

Motion passes unanimously.

At 2:30 p.m. the board convened in an executive session. Curt Porter read the reminder to all present regarding the confidentiality and purpose of an executive session.

At 2:55 p.m. Jim Sexton moved to adjourn the executive session and reconvene the regular session. Richard Hay seconded the motion

Motion passes unanimously.

6. Update on Scheduled Special Education Monitoring Status

This item was tabled until the next schedule regular board meeting.

7. Arizona DOE Impact Aid Program

Richard Hay gave a brief overview of the Federal Impact Aid program and application process.

MOTION

Jim Sexton moved to approve submitting the Federal Impact Aid application. Motion seconded by Curt Porter.

Motion passes unanimously.

8. Update on Attendance and Enrollment

The Board reviewed attendance/absence data.

9. Board Updates and/or Announcements

None.

10. Adjournment

MOTION

Jim Sexton moved to adjourn the meeting at 3:30 p.m. Motion seconded by Curt Porter.

Motion passes unanimously.