



REGULAR MEETING OF THE GOVERNING BOARD
Monday, October 9, 2007
2301 West Dunlap Avenue – Suite 202
Phoenix, Arizona 85941

MINUTES

Members Present:

Dr. Marv Lamer – President (via telephone)
Richard Hay – Vice President
James Sexton – Member (via videophone)
Curt Porter – Clerk

Members Absent:

1. Call to Order

Marv Lamer called the meeting to order
at 10:05 a.m.

2. Adoption of Agenda

MOTION

Richard Hay moved to adopt the Agenda.
Motion seconded by Marv Lamer.

Motion passes unanimously.

3. Approval of July 9, 2007 Minutes

MOTION

Curt Porter read the minutes. Marv
Lamer moved to approve the July 9,
2007 Minutes. Motion seconded by Curtis
Porter.

Motion passes unanimously.

4. Audience of Citizens

None.

5. Executive Session

At 10:50 a.m. Curt Porter moved to recess the regular session and move to an executive session for the purpose of student discipline. Marv Lamer seconded the motion.

Motion passes unanimously.

At 10:55 the board convened in an executive session. Richard Hay read the reminder to all present regarding the confidentiality and purpose of an executive session.

At 11:25 a.m. Marv Lamer moved to adjourn the executive session and reconvene the regular session. Jim Sexton seconded the motion

Motion passes unanimously.

6. Discussion and Possible Action –
Declaration of Curricular &
Instructional Alignment to the Arizona
Academic Standards

Richard Hay briefed the board on the contents and purpose of the Declaration.

Marv Lamer moved to approve the Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards. Richard Hay seconded the motion.

Motion passes unanimously.

7. Discussion and Possible Action –
Approval of the FY 2006/2007 Annual
Financial Report

The board reviewed the 2006/2007 AFR. Jim Sexton moved to approve the FY 2006/2007 Annual Financial Report. Marv Lamer seconded the motion.

Motion passes unanimously.

8. Update on the September Special
Education Monitoring Visit

Marv Lamer briefed the board on the latest pre-review meeting with the ADE monitor.

9. Update on Attendance and Enrollment

Nichole Garcia informed the board that there were 29 students currently enrolled and the school's ADM was at 26.

10. Adjournment

MOTION

Marv Lamer moved to adjourn the meeting at 11:50 a.m. Motion seconded by Curt Porter.

Motion passes unanimously.