



REGULAR MEETING OF THE GOVERNING BOARD
Monday, November 26, 2007
2301 West Dunlap Avenue – Suite 202
Phoenix, Arizona 85021

MINUTES

Members Present:

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

Members Absent:

1. Call to Order

Marv Lamer called the meeting to order
at 10:10 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 October 9, 2007 Minutes

MOTION

Curt Porter moved to approve the
October 9, 2007 Minutes. Motion
seconded by Jim Sexton.

Motion passes unanimously.

4. Audience of Citizens

None.

5. Executive Session
None.
6. Discussion and Possible Action –
Presentation of RFP 08-001 USDOE
REMS Consultant Proposal Review and
Recommendation for Contract Award
Richard Hay recused himself from this
portion of the meeting. Mr. Hay cited
that his consultations with respondents
to the RFP posed “the appearance of a
conflict of interest”, as defined by the
Board’s Bylaws, and Mr. Hay excused
himself from the meeting room.

Curt Porter reviewed the summary
scoring of the RFP respondents.

Motion

Jim Sexton moved to approve the RFP
08-001 REMS Consultant Contract to
SPSG Safety Group. Curt Porter
seconded the motion.

Motion passes unanimously.

Richard Hay returns to the meeting and
is recognized as present.

Curt Porter reviewed and summarized
the Financial Report.

No action required or taken.
7. Financial Report
8. Consent Agenda
MOTION
Richard Hay moved to approve the
Purchase Vouchers. Motion seconded by
Jim Sexton.

Motion passes unanimously.
9. Update on Scheduled Special
Education Monitoring Status
Marv Lamer briefed the board on the
latest pre-review status with the ADE
monitor.
10. Update on Attendance and Enrollment
Jim Sexton informed the board that there
were 29 students currently enrolled and
the school’s ADM was at 25.
11. Adjournment
MOTION
Marv Lamer moved to adjourn the
meeting at 11:50 a.m. Motion seconded
by Curt Porter.

Motion passes unanimously.