



REGULAR MEETING OF THE GOVERNING BOARD
Monday, February 25, 2008
2301 West Dunlap Avenue – Suite 202
Phoenix, Arizona 85021

MINUTES

Members Present:

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

Members Absent:

James Sexton – Member

1. Call to Order

Marv Lamer called the meeting to order
at 2:09 p.m.

2. Adoption of Agenda

MOTION

Curt Porter moved to adopt the Agenda.
Motion seconded by Richard Hay.

Motion passes unanimously.

3. Approval of January 9, 2008 Minutes

MOTION

Curt Porter moved to approve the
January 9, 2008 Minutes. Motion
seconded by Richard Hay.

Motion passes unanimously.

4. Audience of Citizens

None.

5. Executive Session

MOTION

At 2:12 p.m. Curt Porter 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 2:15 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.

In addition to the Board, school personnel Nichole Garcia and Kathy Castillo were also present.

At 2:50 p.m. Curt Porter moved to adjourn the executive session and reconvene the regular session. Richard Hay seconded the motion

Motion passes unanimously.

MOTION

In Regular Session, Curt Porter moved to approve the student contract recommendations. Motion seconded by Richard Hay.

Motion passes unanimously.

6. Update on Scheduled Special Education Monitoring Status

Marv Lamer gave the Board an update on the work and training that has occurred in preparation of the scheduled special education monitoring visit in March.

7. Discussion and Possible Adoption of Revised Special Education Policies & Procedures

MOTION

Curt Porter moved to approve the adoption of the revised Special Education Policies & Procedures. Motion seconded by Richard Hay.

Motion passes unanimously.

8. Arizona DOE Impact Aid Program

Richard Hay updated the Board as to the status of the USDOE Impact Aid application process.

9. Update on Attendance and Enrollment

Richard Hay reported that the absence rate had dropped nearly 3% since the last report.

10. Budget & Finance Report

Curt Porter briefed the Board as to the financial status of the school. Mr. Porter requested that a more extensive review would occur at the next meeting.

11. Board Updates and/or Announcements

Dr. Marv Lamer requested that the Board review and discuss the feasibility of adopting a school-wide policy for random drug testing.

12. Adjournment

MOTION

Curt Porter moved to adjourn the meeting at 3:12 p.m. Motion seconded by Richard Hay.

Motion passes unanimously.