



**REGULAR MEETING OF THE GOVERNING BOARD OF DIRECTORS**

**MINUTES**

**Thursday, October 2, 2008**

**MEMBERS PRESENT:**

Curt Porter  
Marv Lamer  
James Sexton  
Richard Hay

**MEMBERS ABSENT:**

**1. Call to Order**

The President will call the meeting to order.

Meeting was called to order at 3:05 PM by Marv Lamer.

**2. Adoption of Agenda**

The Board will now approve the formal agenda.

Marv Lamer moved to adopt the agenda as posted.

James Sexton seconded the motion.

**MOTION PASSES UNANIMOUSLY.**

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

At this time, the President of the Board will ask members of the audience if they would like to speak regarding any issue before the Board. No formal action may be taken on any issue unless the item appears on the Agenda. Members of the public wishing to comment on an agenda item may do so at the time the item appears on the agenda. Items not on the agenda may be addressed during the "Audience of Citizens". The Board may respond to criticism, ask that staff review a matter, or place an item on future agenda.

Call for public comments.

**NONE**

**4. Executive Session**

A.R.S. § 38-431.03 permits an executive session or closed meeting to be held for discussion and consideration of any of seven particular subjects. A majority of the members of the Governing Board must vote to convene an executive session during a public meeting held prior to the executive session. The general public is properly excluded from such a session. Only those individuals necessary to the conduct of such a meeting may be present. All matters discussed in an executive session must be kept confidential by those attending. No vote may be taken during an executive session. Any final action on an item discussed in an executive session must be taken during a public meeting. A.R.S. § 38-431.03.

**NONE**

The purposes for which an executive session discussion may be held are the following:

- A. Personnel matters involving a specific individual.
- B. Confidential records.
- C. Student discipline matters.**
- D. Legal advice provided by the public body's attorney.
- E. Discussion of pending or contemplated litigation with the public body's attorney.
- F. Instruction of designated representatives concerning negotiations with employee organizations.
- G. International and interstate negotiations and negotiations by a city or town with a tribal council.
- H. Instruction of designated representatives concerning negotiations for the purchase of real property.

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

Marv Lamer moved to adopt the *Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards*

Curt Porter seconded the motion.

**MOTION PASSES UNANIMOUSLY**

**6. Discussion and Possible Action – Approval of the FY 2007/2008 Annual Financial Report**

Marv Lamer moved to approve the FY 2007/2008 Annual Financial Report.

Curt Porter seconded the motion.

**MOTION PASSES UNANIMOUSLY**

**7. Business & Finance Update**

Curt Porter provided a brief review of the school financial statements. A request was made to study the possibility of adding a 7th & 8th grade program at a later date.

**NO ACTION REQUIRED**

**8. State & Federal Grant Programs Update**

James Sexton provided a brief of summary of the schools NCLB application status.

**NO ACTION REQUIRED**

**9. Update on Attendance & Enrollment**

James Sexton provided a brief of summary of the schools enrollment and attendance status.

**NO ACTION REQUIRED**

**10. Adjournment**

James Sexton moved to adjourn the meeting.

Marv Lamer seconded the motion.

**MOTION PASSES UNANIMOUSLY**