



REGULAR MEETING MINUTES

March 24, 2010

MEMBERS PRESENT:

Curt Porter
Marv Lamer (*telephonically*)
James Sexton (*telephonically*)
Richard Hay (*telephonically*)

MEMBERS ABSENT:

1. Call to Order

The President will call the meeting to order.

2. Adoption of Agenda

The Board will now approve the formal agenda.

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.

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.

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

Curt Porter called the meeting to order at 9:00 AM

Jim Sexton moved to approve the agenda.
Richard Hay seconded the motion.

MOTION PASSES UNANIMOUSLY

Curt Porter reported there were no citizens requesting to speak.

Curt Porter asked if there was need to go into Executive Session.

Curt Porter reported there were no requests for Executive Session.

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. Business & Finance Report

Curt Porter provided a brief summary and review of the financial statements and reports.

6. Online Instruction (Virtual Academy) Update

Richard Hay provided an overview and update of the ASBCS' online academy amendment application.

7. Academic/AIMS Update

Jim Sexton provided a brief update of AIMS activities.

8. Attendance/Enrollment Update

Richard Hay reviewed the school's enrollment and attendance data.

9. Calendar/Graduation Update

No updates or action required.

10. Adjournment

Curt Porter adjourned the meeting at 10:05 AM

By 
Richard Hay, Governing Board Member