



MINUTES OF REGULAR MEETING

Thursday, July 12, 2010

Members Present: Curtis Porter, Richard Hay, James Sexton

Members Absent: Marv Lamer

1. Call to Order

The President will call the meeting to order.

Curt called the meeting to order at 8:50 AM

2. Adoption of Agenda

The Board will now approve the formal agenda.

Jim Sexton moved to adopt the agenda.

Richard Hay seconded the motion.

MOTION PASSED 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.

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. Review, Discussion & Possible Action: FY 2011 Budget

- A. *Discuss and review of the current approved budget.*

6. Review, Discussion & Possible Action: Review and discussion of school's academic performance

- A. *AYP Met – 5th year*
- B. *ASBCS Performance Management Plan (Due: September 1, 2010)*
- C. *Review AIMS Data (Years 1-5)*
- D. *Discuss Achievement Performance Goals*

7. Review, Discussion & Possible Action: Student excessive attendance policies and guidance to staff

8. Review, Discussion & Possible Action: ASBCS online instruction amendment process

- A. *Pillar Virtual Academy Amendment Application*

9. Review, Discussion & Possible Action: Discussion of second Pillar Academy location

10. Review, Discussion & Possible Action: Review of approved personnel, vendor, and contractor contracts for FY 2011

- A. *Pillar Academy (Aha Macav Campus) Employee Contracts*
- B. *Contracted Services Contracts*
- C. *Consultant Contracts*

11. Review, Discussion & Possible Action: Review and discussion of governing board members' responsibilities

- A. *Discussion of Roles & Responsibilities*

Curt Porter led the board through the current budget, assumptions, and projections. Reviewed of employment and contracted services contracts.
NO ACTION REQUIRED

Board members discussed the ASBCS' five-year review process. The board reviewed historical assessment data, math baseline data for 2010/11 and reading/writing baseline data for 2010/11.
NO ACTION REQUIRED

Community Liaison, Nichole Garcia, requested a review and writing guidance for staff regarding the process for counseling students with excessive absenteeism.

Richard Hay moved that the board adopt an excessive absenteeism policy stating that any student who exceeds 6% absenteeism be placed on contract and develop a procedure for loss of credit, suspension, removal from program. Curt Porter seconded the motion.
MOTION PASSED UNANIMOUSLY

Jim Sexton moved to approve the OIP amendment application for PCS.
Curt Porter seconded the motion.
MOTION PASSED UNANIMOUSLY

Jim Sexton discussed the possibility of adding a second Pillar campus in the Paulden community.
NO ACTION REQUIRED

Reviewed all personnel and contracted services contracts.
NO ACTION REQUIRED

Discussion of Governing Board responsibilities and Executive Director's job description. Richard Hay will draft proposed descriptions and place them as discussion/action items for the next board meeting.
NO ACTION REQUIRED


12. Review, Discussion & Possible Action: Set governing board meeting & site visit calendar

Regular board meetings will occur the third Wednesday of each month unless changed by board vote.

13. Adjournment

Jim Sexton moved to adjourn the meeting at 12:45 PM. Richard Hay seconded the motion.
MOTION PASSED UNANIMOUSLY

Minutes submitted by:



Date submitted:

August 12, 2010