



MINUTES OF REGULAR PUBLIC MEETING

Wednesday, February 02, 2011

Members Present: Curtis Porter, Richard Hay (*telephonically*), James Sexton (*telephonically*), Marv Lamer (*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 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.*

Richard Hay called the meeting to order at 3:30 PM

Marv Lamer moved to adopt the agenda.
Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

No requests to speak were made.

No requests for Executive Session.

5. Review, Discussion & Possible Action: ASBCS/PCS Charter Contract Amendment: Arizona Online Instruction Program

A. *Discuss, review and possible approval of the AOI Amendment to the ASBCS/PCS Charter Contract.*

Richard Hay reported that on July 12, 2010, the Board granted approval to develop and submit the require AOI Amendment Application on behalf of the organization.

Board members received a draft copy of the Amendment Application on January 27, 2011.

Marv Lamer moved to approve the AOI Amendment Application as presented to the Board.
Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

6. Report: Budget & Finance Update

Curt Porter provided an overview of the current financial and budget reports.

7. Report: Attendance & Enrollment Update

Richard Hay provided a summary of the school's enrollment (currently 28 students; ADM/YTD 24.89; ABS/YTD 3.37%)

8. Report: Impact Aid 2012 Application Submission

Richard Hay reported the SY 2012 Federal Impact Aid Application was submitted on January 28, 2011 and the required documents were faxed to US DOE.

Richard Hay informed the Board this year's payment has been moved up after several email to US DOE inquiring about the delays, lack of communication and lack of consistency by US DOE staff.

9. Report: AIMS & Assessment Update

Jim Sexton and Richard Hay provided a brief update about the Spring AIMS preparation.

10. Report: Special Education Program Update

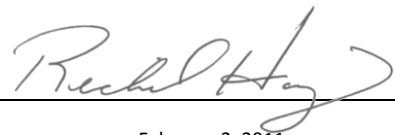
Dr. Marv Lamer provided a brief update regarding current Special Education services.

11. Adjournment

Curt Porter moved to adjourn the meeting at 3:57 PM.
Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY

Minutes submitted by:



Date submitted:

February 2, 2011