



## MINUTES OF PUBLIC REGULAR MEETING

Friday, April 15, 2011

### 1. Call to Order

*The President will call the meeting to order.*

The meeting was called to order by Curt Porter at 2:08 pm.

### 2. Adoption of Agenda

*The Board will now approve the formal agenda.*

Jim Sexton moved to approve the agenda.  
Marv Lamer 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.*

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 & Update: ASBCS/PCS Charter Contract Amendment: Arizona Online Instruction Program

- A. *Update regarding the AOI Amendment to the ASBCS/PCS Charter Contract.*
- B. *Strategic planning session regarding AOI Program*

Richard Hay briefed the Board on the live demonstration of the amendment evaluation process. No action was required.

**6. Report, Discussion & Possible Action: Budget & Finance**

Curt Porter provided a brief overview of the current budget and cash flow. Curt has begun working on the 2011/12 proposed budget for next month's meeting. No action required.

**7. Report: Attendance & Enrollment Update**

Attendance and enrollment remains stable. Enrollment stands at 33 and the absence rate is less than 4%.

**8. Report: AIMS & Assessment Update**

Jim briefed the board of the current AIMS test results just released.

**9. Report: Special Education Program Update**

Dr. Lamer provided a brief update regarding special education. Recommendations for next included travel cost (increase in fuel prices).

**10. Adjournment**

Jim Sexton moved to adjourn the meeting.  
Seconded by Curt Porter.  
**MOTION PASSES UNANIMOUSLY.**