**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**AGENDA**

Board of Education
Regular Meeting
Snell & Wilmer
Conference Room

May 16, 2011
11:40 a.m.
One Arizona Center
Phoenix, Arizona

1. **CALL TO ORDER**
The meeting was called to order by _____ at _____

2. **ROLL CALL OF BOARD MEMBERS**
____ Mr. Milstead ___ Mr. Mischel ___ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by _____; seconded by _____.
___ Mr. Milstead ____Mr. Mischel ___Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

4. **MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

A. *Approval of Minutes:
Regular Meeting April 18, 2011

B. ***FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 117 and Payroll Voucher No: 1117
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by _____; seconded by_____.
____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

**NEW BUSINESS**

5. **15 YEAR CHARTER SCHOOL CONTRACT RENEWAL** **DISCUSSION/ACTION**
At this time, Karen Callahan will review the proposed Performance Management Plan with the Board.
**RECOMMENDATION:** That the Governing Board approve the Performance Management Plan which will be uploaded to ASBCS for our 15 Year Contract Renewal before the May 20 2011 deadline.
Motion made by _____; seconded by_____.
____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

**6. STUDENT ENROLLMENT REPORT - Luz Nelson** **DISCUSSION**

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION**

**7. MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**8. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION: _____**

**ADJOURNMENT**

**9. FORMAL ADJOURNMENT** **ACTION**

Motion made by _____; seconded by_____.

___ Mr. Milstead ____Mr. Mischel _____Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**MEETING ADJOURNED AT _____.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**MINUTES**

Board of Education
Regular Meeting
Snell & Wilmer
Conference Room

May 16, 2011
11:40 a.m.
One Arizona Center
Phoenix, Arizona

**1. CALL TO ORDER**
The meeting was called to order by Jeff Scudder at 11:47am.

**2. ROLL CALL OF BOARD MEMBERS**
____ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder

**3. MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by Greg Mischel; seconded by Jeff Scudder.
__ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( 2-0 )**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

**4. MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

**A.** *Approval of Minutes:
Regular Meeting April 18, 2011

**B. *FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 117 and Payroll Voucher No: 1117
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by Jeff Scudder; seconded by Greg Mischel.
__ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( 2-0 )**

**NEW BUSINESS**

**5. 15 YEAR CHARTER SCHOOL CONTRACT RENEWAL** **DISCUSSION/ACTION**
Karen Callahan reviewed Genesis Academy's Performance Management Plan documents with the board. These documents include the Narrative, the Indicator Templates and budget projections. Greg Mischel commented that he was impressed with the fact that our internal assessment data indicated that although our average student entered with 5th grade –level skills upon their registration, those students that attended regularly made dramatic gains.
**RECOMMENDATION:** That the Governing Board approve the Genesis Academy Performance Management Plan to be submitted to ASBCS for our 15 Year Contract Renewal by the May 20, 2011 deadline.
Motion made by Jeff Scudder; seconded by Greg Mischel.
__ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( 2-0 )**

**6. STUDENT ENROLLMENT REPORT** **DISCUSSION**

Karen Callahan reported that currently we have 142 students enrolled., and remarked that although around 20 students have recently withdrawn due to various issues, we currently have 178 applications for next school year and many of them will be enrolling in our summer school program. We are also going to recruit by leaving postcards with our school information in various neighborhoods. Our goal is to have 210 applications by the start of our fall session even though we project that 40 students will graduate on May 24th, 2011.

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION –NO Executive Session Convened**

**7. MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**8. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION: _____**

**ADJOURNMENT**

**9. FORMAL ADJOURNMENT** **ACTION**

Motion made by Jeff Scudder; seconded by Greg Mischel.

___ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( 2-0 )**

**MEETING ADJOURNED AT: 12:15pm.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**AGENDA**

Board of Education
Regular Meeting
Snell & Wilmer
Conference Room

April 18, 2011
11:40 a.m.
One Arizona Center
Phoenix, Arizona

1. **CALL TO ORDER**
The meeting was called to order by _____ at _____

2. **ROLL CALL OF BOARD MEMBERS**
____ Mr. Milstead ___ Mr. Mischel ___ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by _____; seconded by _____.
__ Mr. Milstead ____Mr. Mischel ___Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

4. **MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

A. *Approval of Minutes:
Regular Meeting March 21, 2011

B. ***FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 116 and Payroll Voucher No: 1116
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by _____; seconded by_____.
____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

**NEW BUSINESS**

5. **AMENDMENT OF FISCAL YEAR 2010-11 BUDGET** **ACTION**
**Recommendation:** That the Governing Board approves the revise adopted budget for fiscal year 2010-11.
Motion made by _____; seconded by_____.
____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

6. **STUDENT ENROLLMENT REPORT - Luz Nelson** **DISCUSSION**

7. **ENGAGEMENT OF FESTER & CHAPMAN, P.C. AS AUDITORS FOR 2010-11 AUDIT – Luz Nelson**

8. **UPDATE ON THE PERFORMANCE MANAGEMENT PLAN – Karen Callahan**

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION**

9. **MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

10. **RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION: _____**

**ADJOURNMENT**

11. **FORMAL ADJOURNMENT** **ACTION**

Motion made by _____; seconded by_____.

___ Mr. Milstead ____Mr. Mischel _____Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**MEETING ADJOURNED AT _____.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**MINUTES**

Board of Education
Regular Meeting
Snell & Wilmer
Conference Room

April 18, 2011
11:40 a.m.
One Arizona Center
Phoenix, Arizona

**1. CALL TO ORDER**
The meeting was called to order by Jeff Scudder at 11:43am.

**2. ROLL CALL OF BOARD MEMBERS**
X Mr. Milstead X Mr. Mischel X Mr. Scudder

**3. MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by Greg Mischel; seconded by Jeff Scudder.
X Mr. Milstead X Mr. Mischel X Mr. Scudder
**RESULT OF ROLL CALL VOTE: (3-0)**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

**4. MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

**A.** *Approval of Minutes:
Regular Meeting March 21, 2011

**B. *FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 116 and Payroll Voucher No: 1116
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by Frank Milstead; seconded by Greg Mischel.
X Mr. Milstead X Mr. Mischel X Mr. Scudder
**RESULT OF ROLL CALL VOTE: (3-0)**

**NEW BUSINESS**

**5. AMENDMENT OF FISCAL YEAR 2010-11 BUDGET** **ACTION**
**Recommendation:** That the Governing Board approve the revised adopted budget for fiscal year 2010-11.
Motion made by Greg Mischel; seconded by Jeff Scudder.
X Mr. Milstead X Mr. Mischel X Mr. Scudder
**RESULT OF ROLL CALL VOTE: (3-0)**

**6. STUDENT ENROLLMENT REPORT** **DISCUSSION**

Luz reported that we currently have 160 students registered. Our Flex program for block four began with 12 students on April 18, 2011. We continue to register students for fall , and have 170 applications. Our recruitment efforts include reaching out to the Phoenix Elementary schools and we have done presentations at Garfield, Dunbar and Kenilworth Middle Schools.

**7. ENGAGEMENT OF FESTER & CHAPMAN, P.C. AS AUDITORS FOR 2010-11 AUDIT**

Luz reported that she and Tisha interviewed three different auditors and requested to work with the auditor from Fester & Chapman,. We are waiting for the official engagement letter from Fester & Chapman.

**8. UPDATE ON THE PERFORMANCE MANAGEMENT PLAN**

Karen reported that she, Mr. Smillie (our Instructional Specialist) and Ms. Schweiger,( our Academic Programs Director) have compiled the first draft of the Performance Management Plan . The draft was forwarded to Frank Yanez, of FMY Consultants, LLC, and Susan Cameron , SCS Curriculum Specialists, as well as Dr. Ruth Ann Marston , President of Phoenix Elementary School District, for their feedback. Tisha Crisler is working with our team to compile the budget portion of the plan to ensure that the plan's action steps and PMP budget interface. Once the official draft is completed, we will forward the PMP draft to the board for their review. We are already contracting with School Curriculum Specialists for teacher training sessions on curriculum mapping, teacher and principal evaluation, etc. . These teacher training sessions will run through the end of this academic year.

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION - NONE**

**9. MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**10. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION: _____**

**ADJOURNMENT**

**11. FORMAL ADJOURNMENT** **ACTION**

Motion made by Greg Mischel ; seconded by Frank Milstead .

X Mr. Milstead X Mr. Mischel X Mr. Scudder

**RESULT OF ROLL CALL VOTE: (3-0)**

**MEETING ADJOURNED AT: 12:07pm.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**AGENDA**

Board of Education
Regular Meeting
Snell & Wilmer
Conference Room

March 21, 2011
11:40 a.m.
One Arizona Center
Phoenix, Arizona

1. **CALL TO ORDER**
   The meeting was called to order by _____ at _____

2. **ROLL CALL OF BOARD MEMBERS**
   ____ Mr. Milstead ___ Mr. Mischel ___ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
   In accordance with Arizona Revised Statutes 38-431.02 G & H
   Motion made by _____; seconded by _____.
   __ Mr. Milstead ____Mr. Mischel ___Mr. Scudder
   **RESULT OF ROLL CALL VOTE: ( )**
   **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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

. **MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

A. *Approval of Minutes:
   Regular Meeting February 14, 2011

B. ***FINANCE**
   Approval of Expense/Payroll Vouchers:
   Voucher Nos.: 115 and Payroll Voucher No: 1115
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by _____; seconded by_____.
____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

**NEW BUSINESS**

5. **STUDENT ENROLLMENT REPORT- Luz Nelson**

6. **UPDATE ON 15 YEAR CONTRACT RENEWAL – Karen Callahan**

7. **TECHNOLOGY PLAN** **ACTION**
   **RECOMMENDATION:** That the Governing Board approve the proposed Technology Plan for Genesis Academy.
   **Motion Made by _____; seconded by _____.**
   **____Mr. Milstead ___ Mr. Mischel ___ Mr. Scudder**
   **RESULT OF ROLL CALL VOTE: ( )**

## COMMUNITY RESPONSE

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

## EXECUTIVE SESSION

**8. MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**9. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION: _____**

## ADJOURNMENT

**). FORMAL ADJOURNMENT** **ACTION**

Motion made by _____; seconded by_____.

___ Mr. Milstead ____Mr. Mischel _____Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**MEETING ADJOURNED AT _____.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**MINUTES**

Board of Education
Regular Meeting
Snell & Wilmer
Conference Room

March 21, 2011
11:40 a.m.
One Arizona Center
Phoenix, Arizona

1. **CALL TO ORDER**
The meeting was called to order by Jeff Scudder at 11:45am.

2. **ROLL CALL OF BOARD MEMBERS**
____ Mr. Milstead __X__ Mr. Mischel __X__ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by Jeff Scudder; seconded by Greg Mischel.
__ Mr. Milstead __X__ Mr. Mischel __X__ Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( 2-0 )**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

**. MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

A. *Approval of Minutes:
Regular Meeting February 14, 2011

B. ***FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 115 and Payroll Voucher No: 1115
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by Jeff Scudder; seconded by Greg Mischel.
____ Mr. Milstead __X__ Mr. Mischel __X__ Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( 2-0 )**

**NEW BUSINESS**

5. **STUDENT ENROLLMENT REPORT**
Luz reported we started our 4th Block with an enrollment of 180. We continue on our mission of recruitment. Our goal is to be full for next school year.

6. **UPDATE ON 15 YEAR CONTRACT RENEWAL**
Karen reported that she, Mr. Smillie and Ms. Schweiger are working on writing the Performance Management Plan and would share with the board for their approval before submitting by the due date of May 20th.

**7. TECHNOLOGY PLAN** **ACTION**

**RECOMMENDATION:** That the Governing Board approve the Technology Plan for Genesis Academy to be submitted to Arizona Department of Education.

**Motion Made by Jeff Scudder ; seconded by Greg Mischel .**

**____Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder**

**RESULT OF ROLL CALL VOTE: ( 2-0 )**

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION - NONE**

**8. MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

___Mr. Milstead ____ Mr. Mischel ____Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**9. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION: _____**

**ADJOURNMENT**

**10. FORMAL ADJOURNMENT** **ACTION**

Motion made by Jeff Scudder ; seconded by Greg Mischel .

___ Mr. Milstead ____Mr. Mischel _____Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( 2-0 )**

**MEETING ADJOURNED AT 11:59am.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**AGENDA**

Board of Education
Regular Meeting
Snell & Wilmer
Conference Room

February 14, 2011
11:40 a.m.
One Arizona Center
Phoenix, Arizona

1. **CALL TO ORDER**
The meeting was called to order by _____ at _____

2. **ROLL CALL OF BOARD MEMBERS**
____ Mr. Milstead ___ Mr. Mischel ___ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by _____; seconded by _____.
___ Mr. Milstead ____Mr. Mischel ___Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

**. MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

**A.** *Approval of Minutes:
Regular Meeting January 18, 2011

**B. *FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 114 and Payroll Voucher No: 1114
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by _____; seconded by_____.
____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

**NEW BUSINESS**

**5. STUDENT ENROLLMENT REPORT- Luz Nelson**

**6. UPDATE ON 15 YEAR CONTRACT RENEWAL – Karen Callahan**

**7 . CHARTER HOLDER GOVERNANCE NOTIFICATION REQUEST ACTION**
**RECOMMENDATION: That the board approve the notification request to Arizona State Board for Charter Schools removing Jason Rowley and Jason Williams as corporate board members.**
**Motion Made by _____; seconded by _____.**
**____Mr. Milstead ___ Mr. Mischel ___ Mr. Scudder**
**RESULT OF ROLL CALL VOTE: ( )**

## COMMUNITY RESPONSE

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

## EXECUTIVE SESSION

**8. MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**9. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION: _____**

## ADJOURNMENT

**10. FORMAL ADJOURNMENT** **ACTION**

Motion made by _____; seconded by_____.

___ Mr. Milstead ____Mr. Mischel _____Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**MEETING ADJOURNED AT _____.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**Minutes**

Board of Education
Regular Meeting
Snell & Wilmer
Conference Room

February 14, 2011
11:40 a.m.
One Arizona Center
Phoenix, Arizona

1. **CALL TO ORDER**
The meeting was called to order by __Jeff Scudder_____ at 11:47am.

2. **ROLL CALL OF BOARD MEMBERS**
_X_Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by __Greg Mischel_____; seconded by __Frank Milstead___.
_X_Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: 3-0**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

**4. MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

**A.** *Approval of Minutes:
Regular Meeting January 18, 2011

**B. *FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 114 and Payroll Voucher No: 1114
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by __Jeff Scudder_____; seconded by_____Greg Mischel___.
_X_Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: (3-0)**

**NEW BUSINESS**

**5. STUDENT ENROLLMENT REPORT**
We currently have 160 students registered and 22 students started our Flex program today. We are designing a marketing effort to bolster our enrollment and are considering piloting a program which would provide incentives for students who recruit new students to our school (as some of the other charter schools are doing). We are also assigning staff to to make visits to all high schools and charter junior high schools the area, and are in the process of adapting the front of our building to attract more attention to our campus.

**6. UPDATE ON 15 YEAR CONTRACT RENEWAL:** Ms. Callahan presented information about what the process entails for our 15-year r contract renewal. She also shared the February 11, 2011 letter she received from

ASBCS outlining Genesis Academy's renewal notification information. Ms. Callahan added that our staff attended the Arizona Charter Schools Association's seminar on the contract renewal process, and that this training was very useful in preparing us for writing our Performance Management Plan (which will include ways to improve our academic program, our student performance, as well as the compilation of a 5 year Business Plan). We will be notified on February 20, 2011 regarding what our specific application will entail and the application will be open to us on-line on this date. We will have 3 months to submit our Performance Management Plan via this application..

**7. CHARTER HOLDER GOVERNANCE NOTIFICATION REQUEST** **ACTION**

**RECOMMENDATION: That the board approve the notification request to Arizona State Board for Charter Schools removing Jason C. Rowley and Jason Williams as corporate board members.**

**Motion Made by Jeff Scudder ; seconded by Frank Milstead.**

X Mr. Milstead X Mr. Mischel X Mr. Scudder

**RESULT OF ROLL CALL VOTE: (3-0)**

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION – NO EXECUTIVE SESSION CONVENED**

**8. MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by _____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**9. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION: _____**

**ADJOURNMENT**

**10. FORMAL ADJOURNMENT** **ACTION**

Motion made by Greg Mischel ; seconded by Frank Milstead .

X Mr. Milstead X Mr. Mischel X Mr. Scudder

**RESULT OF ROLL CALL VOTE: (3-0)**

**MEETING ADJOURNED AT 12:10 pm.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**AGENDA**

Board of Education
Regular Meeting
Snell & Wilmer
Conference Room

January 18, 2011
11:40 a.m.
One Arizona Center
Phoenix, Arizona

1. **CALL TO ORDER**
   The meeting was called to order by _____ at _____

2. **ROLL CALL OF BOARD MEMBERS**
   ____ Mr. Milstead ___ Mr. Mischel ___ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
   In accordance with Arizona Revised Statutes 38-431.02 G & H
   Motion made by _____; seconded by _____.
   ___ Mr. Milstead ____Mr. Mischel ___Mr. Scudder
   **RESULT OF ROLL CALL VOTE: ( )**
   **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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

**. MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

A. *Approval of Minutes:
   Regular Meeting December 13, 2010

B. ***FINANCE**
   Approval of Expense/Payroll Vouchers:
   Voucher Nos.: 113 and Payroll Voucher No: 1113
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by _____; seconded by_____.
____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

**NEW BUSINESS**

**5. STUDENT ENROLLMENT REPORT- Luz Nelson**

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

## EXECUTIVE SESSION

**MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**7. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION: _____**

## ADJOURNMENT

**8. FORMAL ADJOURNMENT** **ACTION**

Motion made by _____; seconded by_____.

___ Mr. Milstead ____Mr. Mischel _____Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**MEETING ADJOURNED AT _____.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**Minutes**

Board of Education
Regular Meeting
Snell & Wilmer
Conference Room

January 18, 2011
11:40 a.m.
One Arizona Center
Phoenix, Arizona

**1. CALL TO ORDER**
The meeting was called to order by Jeff Scudder at 11:43am.

**2. ROLL CALL OF BOARD MEMBERS**
____ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder

**3. MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by Greg Mischel; seconded by Jeff Scudder.
____ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: (2-0)**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

**4. MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

**A.** *Approval of Minutes:
Regular Meeting December 13, 2010

**B. *FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 113 and Payroll Voucher No: 1113
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by Jeff Scudder; seconded by Greg Mischel.
____ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: (2-0)**

**NEW BUSINESS**

**5. STUDENT ENROLLMENT REPORT**
**We currently have 182 students enrolled. Recruitment efforts are ongoing.**

**COMMUNITY RESPONSE**
**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION - NONE**

**6. MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

___Mr. Milstead ____ Mr. Mischel ____Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**7. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION: _____**

**ADJOURNMENT**

**8. FORMAL ADJOURNMENT** **ACTION**

Motion made by __Greg Mischel_____; seconded by_____Jeff Scuder_____.

____ Mr. Milstead __X__Mr. Mischel _X__ Mr. Scudder

**RESULT OF ROLL CALL VOTE: (2-0)**

**MEETING ADJOURNED AT 11:49am.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**MINUTES**

Board of Education
Regular Meeting
Snell & Wilmer
Conference Room

December 13, 2010
11:40 a.m.
One Arizona Center
Phoenix, Arizona

**1. CALL TO ORDER**
The meeting was called to order by Greg Mischel at 11:39am.

**2. ROLL CALL OF BOARD MEMBERS**
____ Mr. Milstead _X_ Mr. Mischel _X (Proxy)_ Mr. Scudder

**3. MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by Greg Mischel ; seconded by Jeff Scudder .
____ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: (2-0)**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

**4. MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

**A.** *Approval of Minutes:
Regular Meeting November 9, 2010

**B. *FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 112 and Payroll Voucher No: 1112
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.

Motion made by Greg Mischel ; seconded by Jeff Scudder .
____ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: (2-0)**

## NEW BUSINESS

**5. STUDENT ENROLLMENT REPORT**
We currently have 150 student enrolled. Due to disciplinary issues and emergency family situations, we transferred 10 students to our Flex Program. The ten students' currently attending the Flex program will be returning next block.

**6. RECOMMENDATION:** That the Governing Board approve an amendment to the vacation policy as follows: All unused vacation time will be forfeited if the employment is terminated. Any unused vacation time at the end of a school year can be rolled over to the next school year, with a maximum vacation balance of 10 days.
Motion made by Greg Mischel ; seconded by Jeff Scudder .

**EXECUTIVE SESSION - NONE**

**MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**7. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION: _____**

**ADJOURNMENT**

**8. FORMAL ADJOURNMENT** **ACTION**

Motion made by __Greg Mischel_____; seconded by_____Jeff Scuder_____.

____ Mr. Milstead __X__Mr. Mischel _X__ Mr. Scudder

**RESULT OF ROLL CALL VOTE: (2-0)**

**MEETING ADJOURNED AT 11:49am.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**AGENDA**

Board of Education
Regular Meeting
Snell & Wilmer
Conference Room

December 13, 2010
11:40 a.m.
One Arizona Center
Phoenix, Arizona

1. **CALL TO ORDER**
The meeting was called to order by _____ at _____

2. **ROLL CALL OF BOARD MEMBERS**
____ Mr. Milstead ___ Mr. Mischel ___ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by _____; seconded by _____.
___ Mr. Milstead ____Mr. Mischel ___Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

4. **MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

A. *Approval of Minutes:
Regular Meeting November 9, 2010

B. ***FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 112 and Payroll Voucher No: 1112
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by _____; seconded by_____.
____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

**NEW BUSINESS**

5. **STUDENT ENROLLMENT REPORT- Luz Nelson**

6. **RECOMMENDATION:** That the Governing Board approve the amendment of the vacation policy to include: All unused vacation time will be forfeited if the employment is terminated. Any unused vacation time at the end of a school year can be rolled over to the next school year, with a maximum vacation balance of 10 days.
Motion made by _____; seconded by_____.
____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

## COMMUNITY RESPONSE

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

## EXECUTIVE SESSION

**7. MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**8. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION: _____**

## ADJOURNMENT

**). FORMAL ADJOURNMENT** **ACTION**

Motion made by _____; seconded by_____.

___ Mr. Milstead ____Mr. Mischel _____Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**MEETING ADJOURNED AT _____.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**AGENDA**

Board of Education
Regular Meeting
Snell & Wilmer
Conference Room

November 9, 2010
11:40 a.m.
One Arizona Center
Phoenix, Arizona

1. **CALL TO ORDER**
The meeting was called to order by _____ at _____

2. **ROLL CALL OF BOARD MEMBERS**
____ Mr. Milstead ___ Mr. Mischel ___ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by _____; seconded by _____.
___ Mr. Milstead ____Mr. Mischel ___Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

4. **MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

A. *Approval of Minutes:
Regular Meeting October 11, 2010

B. ***FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 111 and Payroll Voucher No: 1111
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by _____; seconded by_____.
____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

**NEW BUSINESS**

5. **STUDENT ENROLLMENT REPORT- LUZ NELSON**

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION**

6. **MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**
It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona

Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**7. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION:**

**ADJOURNMENT**

**8. FORMAL ADJOURNMENT** **ACTION**

Motion made by _____; seconded by_____.

___ Mr. Milstead ____Mr. Mischel _____Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**MEETING ADJOURNED AT _____.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**MINUTES**

Board of Education
Regular Meeting
Snell & Wilmer
Conference Room

November 9, 2010
11:40 a.m.
One Arizona Center
Phoenix, Arizona

1. **CALL TO ORDER**
The meeting was called to order by Jeff Scudder at 11:40am.

2. **ROLL CALL OF BOARD MEMBERS**
____ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by Greg Mischel ; seconded by Jeff Scudder .
__ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: (2-0)**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

4. **MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

**A.** *Approval of Minutes:
Regular Meeting October 11, 2010

**B. *FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 111 and Payroll Voucher No: 1111
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by Greg Mischel ; seconded by Jeff Scudder .
__ Mr. Milstead X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: (2-0)**

**NEW BUSINESS**

**5. STUDENT ENROLLMENT REPORT- LUZ NELSON**
We currently have 168 students enrolled. Our count went down by 11 students due to behavioral problems and some of them stopped coming to school and we lost contact with the parents or guardians. Some of these students are attending the Flex program which Mr. Grant is teaching. We conduct ongoing recruitment for Block 3 which begins on December 3, 2010.

## COMMUNITY RESPONSE

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

## EXECUTIVE SESSION -NONE

**6. MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**7. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION:**

## ADJOURNMENT

**8. FORMAL ADJOURNMENT** **ACTION**

Motion made by __Jeff Scudder_____; seconded by__ Greg Mischel ____.

___ Mr. Milstead _X_Mr. Mischel _X_Mr. Scudder

**RESULT OF ROLL CALL VOTE: (2-0)**

**MEETING ADJOURNED AT: 11:48am.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**AGENDA**

Board of Education
Regular Meeting
Genesis Academy
Executive Director's Office

October 11, 2010
10:00 a.m.
525 East McDowell Road
Phoenix, Arizona

1. **CALL TO ORDER**
The meeting was called to order by _____ at _____

2. **ROLL CALL OF BOARD MEMBERS**
____ Mr. Milstead ___ Mr. Mischel ___ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by _____; seconded by _____.
___ Mr. Milstead ____Mr. Mischel ___Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

**4. MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

**A.** *Approval of Minutes:
Regular Meeting September 9, 2010

**B. *FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 110 and Payroll Voucher No: 1110
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by _____; seconded by_____.
____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

**NEW BUSINESS**

**5. ASBCS CHARTER HOLDER GOVERNANCE NOTIFICATION REQUEST**
**DISCUSSION/POSSIBLE ACTION**
**RECOMMENDATION:** That the Board approve the ASBCS Governance Notification Request removing Jason C. Rowley from the corporate board and adding Michael Chesin to corporate board listed on Attachment 2 of the ASBCS Governance Notification Request which was approved by ASBCS on December 10,2008.
**Motion made by** _____; seconded by _____.
**RESULT OF ROLL CALL VOTE: ( )**

**6. APPROVAL OF FY2010 AFR** **ACTION**
**RECOMMENDATION: That the Board approve the Genesis Academy Annual Financial Report for FY2010 as presented.**
**Motion made by** _____; **seconded by** _____.
**RESULT OF ROLL CALL VOTE: ( )**

**7. STUDENT ENROLLMENT REPORT- LUZ NELSON**

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION**

**8. MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**9. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION:**

**ADJOURNMENT**

**10. FORMAL ADJOURNMENT** **ACTION**

Motion made by _____; seconded by_____.

___ Mr. Milstead ____Mr. Mischel _____Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**MEETING ADJOURNED AT _____.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**MINUTES**

Board of Education
Regular Meeting
Genesis Academy
Executive Director's Office

October 11, 2010
10:30 a.m.
525 East McDowell Road
Phoenix, Arizona

1. **CALL TO ORDER**
The meeting was called to order by Jeff Scudder at 10:02 a.m

2. **ROLL CALL OF BOARD MEMBERS**
X Mr. Milstead X Mr. Mischel X Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by Greg Mischel; seconded by Jeff Scudder.
X Mr. Milstead X Mr. Mischel X Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( 3-0 )**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

4. **MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

A. *Approval of Minutes:
Regular Meeting September 9, 2010

B. ***FINANCE**
*Approval of Expense/Payroll Vouchers:
*Voucher Nos.: 110 and Payroll Voucher No: 1110
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by Jeff Scudder; seconded by Frank Milstead.
X Mr. Milstead X Mr. Mischel X Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( 3-0 )**

**NEW BUSINESS**

5. **ASBCS CHARTER HOLDER GOVERNANCE NOTIFICATION REQUEST**
**DISCUSSION/POSSIBLE ACTION**
**RECOMMENDATION:** That the Board approve the ASBCS Governance Notification Request removing Jason C. Rowley from the corporate board and adding Michael Chesin to corporate board listed on Attachment 2 of the ASBCS Governance Notification Request which was approved by ASBCS on December 10,2008.
**Motion made by Jeff Scudder ; seconded by Frank Milstead**
**RESULT OF ROLL CALL VOTE:** (3-0 )

6. **APPROVAL OF FY2010 AFR** **ACTION**
**RECOMMENDATION: That the Board approve the Genesis Academy Annual Financial Report for FY2010 as presented.**
**Motion made by Jeff Scudder ; seconded by Greg Mischel.**
**RESULT OF ROLL CALL VOTE: ( 3-0 )**

**7. STUDENT ENROLLMENT REPORT- LUZ NELSON**

We have 179 students currently registered and continue to enroll new students.

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION - No Executive Session**

**8. MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

_x_Mr. Milstead x Mr. Mischel _x_Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( 3-0 )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**9. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION:**

**ADJOURNMENT**

**10. FORMAL ADJOURNMENT** **ACTION**

Motion made by Greg Mischel; seconded by Frank Milstead .

_X_ Mr. Milstead X Mr. Mischel _X_Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( 3-0 )**

**MEETING ADJOURNED AT 10:35 a.m.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**MINUTES**

| | |
|---|---|
| Board of Education | September 9, 2010 |
| Regular Meeting | 11:40 A.M. |
| Executive Session | 12:00 P.M. |
| Snell & Wilmer | One Arizona Center |
| Conference Room | Phoenix, Arizona 85003 |

**1. CALL TO ORDER**
The meeting was called to order by Jeff Scudder at 11:40 am.

**2. ROLL CALL OF BOARD MEMBERS**
___ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder

**3. MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by Jeff Scudder; seconded by Greg Mischel.
___ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: (2-0)**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

**4. MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

**A.** *Approval of Minutes:
August 12, 2010 Regular Meeting

**B. *FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 109 and Payroll Voucher No: 1109

**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by Greg Mischel; seconded by Jeff Scudder.
Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: (2-0)**

NEW BUSINESS

**5. ASBCS CHARTER HOLDER GOVERNANCE NOTIFICATION REQUEST - To be discussed at the October meeting.**
**RECOMMENDATION:** That the Board approve the ASBCS Governance Notification Request removing Jason C. Rowley from the corporate board and adding Michael Chesin to the corporate board listed on Attachment 2 of the ASBCS Governance Notification Request which was approved by ASBCS on December 10, 2008.

**6. DECLARATION OF CURRICULAR & INSTRUCTIONAL ALIGNMENT TO THE ARIZONA ACADEMIC STANDARDS.**
**RECOMMENDATION:** That the Genesis Academy governing Board approve the Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards for the 2010-2011 Academic Year.
Motion made by Greg Mischel ; seconded by Jeff Scudder
___ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( 2-0 )**

**7. CONSIDERATION OF SPECIAL EDUCATION AND BEHAVIOR MANAGEMENT BEST PRACTICES – Shana Tompa** **DISCUSSION**

Ms. Tompa reviewed special education and behavior management policies with the board for their consideration. This consideration is in compliance with SB 1197, which stipulates that each school district governing board shall conduct a public meeting to review and consider the adoption of the best practice recommendations submitted by the task force on best practices in special education and behavior management pursuant to section one of this act. Ms. Tompa suggested that we explore and considered what , if any, action to take regarding our policies.

**8. STUDENT ENROLLMENT REPORT** – Luz Nelson reported that there are 167 students registered; numbers are down but she projects that we will gain more students by Block 2 which begins on October 11, 2010.

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION - NONE**

**9. MOTION TO MOVE INTO EXECUTIVE SESSION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**10. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION:**

**ADJOURNMENT**

**11. FORMAL ADJOURNMENT** **ACTION**

Motion made by Jeff Scudder ; seconded by Greg Mischel .

_ _ Mr. Milstead X Mr. Mischel X Mr. Scudder

**RESULT OF ROLL CALL VOTE: (2-0)**

**MEETING ADJOURNED AT: 12:05pm.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**AGENDA**

| | |
|---|---|
| Board of Education | September 9, 2010 |
| Regular Meeting | 11:40 A.M. |
| Executive Session | 12:00 P.M. |
| Snell & Wilmer | One Arizona Center |
| Conference Room | Phoenix, AZ 85003 |

1. **CALL TO ORDER**
   The meeting was called to order by _____ at _____

2. **ROLL CALL OF BOARD MEMBERS**
   ____ Mr. Milstead ___ Mr. Mischel ___ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
   In accordance with Arizona Revised Statutes 38-431.02 G & H
   Motion made by _____; seconded by _____.
   __ Mr. Milstead ____Mr. Mischel ___Mr. Scudder
   **RESULT OF ROLL CALL VOTE: ( )**
   **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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

**. MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

**A.** *Approval of Minutes:
August 12, 2010 Regular Meeting

**B. *FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 109 and Payroll Voucher No: 1109

**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by _____; seconded by_____.
____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

**NEW BUSINESS**

**5. ASBCS CHARTER HOLDER GOVERNANCE NOTIFICATION REQUEST DISCUSSION/POSSIBLE ACTION**

**RECOMMENDATION:** That the Board approve the ASBCS Governance Notification Request removing Jason C. Rowley from the corporate board and adding Michael Chesin to corporate board listed on Attachment 2 of the ASBCS Governance Notification Request which was approved by ASBCS on December 10,2008.
Motion made by _____; seconded by _____.
**RESULT OF ROLL CALL VOTE: ( )**

**6. DECLARATION OF CURRICULAR & INSTRUCTIONAL ALIGNMENT TO THE ARIZONA ACADEMIC STANDARDS.**

**RECOMMENDATION:** That the Genesis Academy Governing Board approve the Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards for the 2010-2011 Academic Year.

Motion made by _____; seconded by _____.

**RESULT OF ROLL CALL VOTE: ( )**

**7. CONSIDERATION OF SPECIAL EDUCATION AND BEHAVIOR MANAGEMENT BEST PRACTICES – Shana Tompa**

**DISCUSSION**

At this time, Ms. Tompa will review special education and behavior management policies with the board for their consideration. This consideration is in compliance with SB1197, which stipulates that each school district governing board shall conduct a public meeting to review and consider the adoption of the best practice recommendations submitted by the task force on best practices in special education and behavior management pursuant to section one of this act.

**8. STUDENT ENROLLMENT REPORT- LUZ NELSON**

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION**

**9. MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____; seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**10. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION:**

**ADJOURNMENT**

**11. FORMAL ADJOURNMENT** **ACTION**

Motion made by _____; seconded by_____.

___ Mr. Milstead ____Mr. Mischel _____Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**MEETING ADJOURNED AT _____.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**AGENDA**

Board of Education
Regular Meeting
Executive Session
Genesis Academy, Room 112

August 12, 2010
11:40 A.M.
12:00 P.M.
525 E. McDowell Road
Phoenix, AZ 85004

1. **CALL TO ORDER**
The meeting was called to order by _____ at _____

2. **ROLL CALL OF BOARD MEMBERS**
____ Mr. Milstead ___ Mr. Mischel ___ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by _____; seconded by _____.
___ Mr. Milstead ____Mr. Mischel ___Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

. **MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

**A.** *Approval of Minutes:
July 08, 2010 Regular Meeting
**B. *FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 108 and Payroll Voucher No: 1108
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by _____; seconded by_____.
____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

**NEW BUSINESS**

5. **ASBCS CHARTER HOLDER GOVERNANCE NOTIFICATION REQUEST ACTION**
**RECOMMENDATION:** That the Board approve the ASBCS Governance Notification Request removing Jason C. Rowley from the corporate board and adding Michael Chesin to the corporate board listed on Attachment 2 of the ASBCS Governance Notification Request which was approved by ASBCS on December 10, 2008.
Motion made by _____; seconded by _____.
**RESULT OF ROLL CALL VOTE: ( )**

6. **ASBCS SCHOOL GOVERNING BODY NOTIFICATION REQUEST ACTION**
**RECOMMENDATION**: That the Board approve the ASBCS Governing Body Notification Request adding Greg T. Mischel as a board member on Attachment 2 of the ASBCS School Governing Body Notification Request which was approved on December 10, 2008.

7. **ASBCS SCHOOL CHARTER HOLDER LOCATION NOTIFICATION REQUEST** **ACTION**
**RECOMMENDATION:** That the board approve the ASBCS Charter Holder Location Notification Request which notifies ASBCS and Arizona Department of Education of our new mailing address: P.O. Box 24430, Phoenix, Arizona 85074.
Motion made by _____; seconded by _____.

8. **STUDENT ENROLLMENT REPORT-** Luz Nelson

9. **DISCUSSION OF GENESIS ACADEMY REPLICATION**

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION**

10. **MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**
It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.
**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.
Motion made by _____; seconded by ._____
___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

11. **RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION:**

**ADJOURNMENT**

12. **FORMAL ADJOURNMENT** **ACTION**
Motion made by _____; seconded by_____.
___ Mr. Milstead ____Mr. Mischel _____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

**MEETING ADJOURNED AT _____.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**MINUTES**

| | |
|---|---|
| Board of Education | August 12, 2010 |
| Regular Meeting | 11:40 A.M. |
| Executive Session | 12:00 P.M. |
| Genesis Academy, Room 112 | 525 E. McDowell Road |
| | Phoenix, AZ 85004 |

1. **CALL TO ORDER**
The meeting was called to order by Jeff Scudder at 11:39am.

2. **ROLL CALL OF BOARD MEMBERS**
X Mr. Milstead X Mr. Mischel X Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by Jeff Scudder; seconded by Greg Mischel.
X Mr. Milstead X Mr. Mischel X Mr. Scudder
**RESULT OF ROLL CALL VOTE: (3-0)**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

**4. MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

**A.** *Approval of Minutes:
July 08, 2010 Regular Meeting
**B. *FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 108 and Payroll Voucher No: 1108
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by Jeff Scudder; seconded by Greg Mischel.
X Mr. Milstead X Mr. Mischel X Mr. Scudder
**RESULT OF ROLL CALL VOTE: (3-0)**

NEW BUSINESS

**5. ASBCS CHARTER HOLDER GOVERNANCE NOTIFICATION REQUEST** **ACTION – TABLED UNTIL FUTURE MEETING.**

6. **ASBCS SCHOOL GOVERNING BODY NOTIFICATION REQUEST** **ACTION**
**RECOMMENDATION**: That the Board approve the ASBCS Governing Body Notification Request adding Greg T. Mischel as a governing body board member.
Motion made by Jeff Scudder; seconded by Frank Milstead.
X Mr. Milstead X Mr. Mischel X Mr. Scudder
**RESULT OF ROLL CALL VOTE: (3-0)**

7. **ASBCS SCHOOL CHARTER HOLDER LOCATION NOTIFICATION REQUEST ACTION**
**RECOMMENDATION:** That the board approve the ASBCS Charter Holder Location Notification Request which notifies ASBCS and Arizona Department of Education of our new mailing address: P.O. Box 24430, Phoenix, Arizona 85074.
Motion made by Greg Mischel ; seconded by Jeff Scudder.
_X_ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: (3-0)**

8. **STUDENT ENROLLMENT REPORT**
Karen Callahan reported that at the beginning of our academic year on August 2nd, we had a count of 180 registered students. We have several no shows and are averaging a head count of 160 in attendance. The state paid us for the month of August on 173 students. There is a steady flow of students coming in to register and we hope to have a head count of 180 by the end of August.

9. **DISCUSSION OF GENESIS ACADEMY REPLICATION - NONE**

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION - NONE**

10. **MOTION TO MOVE INTO EXECUTIVE SESSION DISCUSSION/ACTION**
It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.
**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.
Motion made by _____; seconded by ._____
___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

11. **RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION:**

**ADJOURNMENT**

12. **FORMAL ADJOURNMENT ACTION**
Motion made by Frank Milstead ; seconded by Jeff Scudder .
_X_ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: (3-0)**

**MEETING ADJOURNED AT: 12:10pm.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**AGENDA**

| | |
|---|---|
| Board of Education | July 08, 2010 |
| Regular Meeting | 11:40 A.M. |
| Executive Session | 12:00 P.M. |
| Snell & Wilmer | One Arizona Center |
| Conference Room | Phoenix, AZ 85003 |

1. **CALL TO ORDER**
   The meeting was called to order by _____ at _____

2. **ROLL CALL OF BOARD MEMBERS**
   ____ Mr. Milstead ___ Mr. Mischel ___ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
   In accordance with Arizona Revised Statutes 38-431.02 G & H
   Motion made by _____; seconded by _____.
   ___ Mr. Milstead ____Mr. Mischel ___Mr. Scudder
   **RESULT OF ROLL CALL VOTE: ( )**
   **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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

. **MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

A. *Approval of Minutes:
   June 10, 2010 Regular Meeting

B. ***FINANCE**
   Approval of Expense/Payroll Vouchers:
   Voucher Nos.: 107 and Payroll Voucher No: 1107

**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by _____; seconded by_____.
____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

**NEW BUSINESS**

**DISCUSSION/ACTION**

5. **APPROVAL OF 2010-2011 GENESIS ACADEMY BUDGET**
   **Recommendation:** That the Governing Board approve the 2010-2011 budget as presented.
   Motion made by _____; seconded by_____.
   ____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
   **RESULT OF ROLL CALL VOTE: ( )**

6. **STUDENT ENROLLMENT REPORT- Karen Callahan**

7. **DISCUSSION OF GENESIS ACADEMY REPLICATION**

## COMMUNITY RESPONSE

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

## EXECUTIVE SESSION

**8. MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____ seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**9. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION:**

## ADJOURNMENT

**10. FORMAL ADJOURNMENT** **ACTION**

Motion made by _____; seconded by_____.

___ Mr. Milstead ____Mr. Mischel _____Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**MEETING ADJOURNED AT _____.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**MINUTES**

| | |
|---|---|
| Board of Education | July 08, 2010 |
| Regular Meeting | 11:40 A.M. |
| Executive Session | 12:00 P.M. |
| Snell & Wilmer | One Arizona Center |
| Conference Room | Phoenix, AZ 85003 |

1. **CALL TO ORDER**
The meeting was called to order by Greg Mischel at 11:45 a.m.

2. **ROLL CALL OF BOARD MEMBERS**
x Mr. Milstead x Mr. Mischel x Mr. Scudder (by proxy)

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by Frank Milstead; seconded by Greg Mischel.
X Mr. Milstead X Mr. Mischel __Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( 2-0 )**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

**MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

**A.** *Approval of Minutes:
June 10, 2010 Regular Meeting
**B. *FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 107 and Payroll Voucher No: 1107
**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by Frank Milstead; seconded by Greg Mischel.
X Mr. Milstead X Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( 2-0 )**

**NEW BUSINESS**

**DISCUSSION/ACTION**

5. **APPROVAL OF 2010-2011 GENESIS ACADEMY BUDGET**
**Recommendation:** That the Governing Board approve the 2010-2011 budget as presented.
Motion made by Greg Mischel; seconded by Frank Milstead.
x Mr. Milstead X Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( 2-0 )**

6. **STUDENT ENROLLMENT REPORT-** We have 173 students registered for fall 2010.

7. **DISCUSSION OF GENESIS ACADEMY REPLICATION - None**

## COMMUNITY RESPONSE

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

## EXECUTIVE SESSION (NO EXECUTIVE SESSION)

**8. MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____ seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**9. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION:**

## ADJOURNMENT

**. FORMAL ADJOURNMENT** **ACTION**

Motion made by Greg Mischel ; seconded by Frank Milstead .

X Mr. Milstead X Mr. Mischel _____Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( 2-0 )**

**MEETING ADJOURNED AT**

**11:53 a.m.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**AGENDA**

| | |
|---|---|
| Board of Education | June 10, 2010 |
| Regular Meeting | 11:40 A.M. |
| Executive Session | 12:00 P.M. |
| Snell & Wilmer | One Arizona Center |
| Conference Room | Phoenix, AZ 85003 |

1. **CALL TO ORDER**
   The meeting was called to order by _____ at _____

2. **ROLL CALL OF BOARD MEMBERS**
   ____ Mr. Milstead ___ Mr. Mischel ___ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
   In accordance with Arizona Revised Statutes 38-431.02 G & H
   Motion made by _____; seconded by _____.
   __ Mr. Milstead ____Mr. Mischel ___Mr. Scudder
   **RESULT OF ROLL CALL VOTE: ( )**
   **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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

4. **MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
   **ACTION**
   **A.** *Approval of Minutes:
   May 25, 2010 Regular Meeting
   **B. *FINANCE**
   Approval of Expense/Payroll Vouchers:
   Voucher Nos.: 106 and Payroll Voucher No: 1106
   **RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
   Motion made by _____; seconded by_____.
   ____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
   **RESULT OF ROLL CALL VOTE: ( )**

**NEW BUSINESS**

**DISCUSSION/ACTION**

5. **BUDGET FISCAL YEAR 2010-11**
   **Recommendation:** That the Governing Board approve the proposed budget for fiscal year 2010-11.
   Motion made by _____; seconded by_____.
   ____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
   **RESULT OF ROLL CALL VOTE: ( )**

6. **STUDENT ENROLLMENT REPORT- Luz Nelson**

7. **DISCUSSION OF GENESIS ACADEMY REPLICATION**

## COMMUNITY RESPONSE

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

## EXECUTIVE SESSION

**8. MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____ seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

**9. RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION:**

## ADJOURNMENT

**). FORMAL ADJOURNMENT** **ACTION**

Motion made by _____; seconded by_____.

___ Mr. Milstead ____Mr. Mischel _____Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**MEETING ADJOURNED AT _____.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**MINUTES**

| | |
|---|---|
| Board of Education | June 10, 2010 |
| Regular Meeting | 11:40 A.M. |
| Executive Session | 12:00 P.M. |
| Snell & Wilmer | One Arizona Center |
| Conference Room | Phoenix, AZ 85003 |

1. **CALL TO ORDER**
The meeting was called to order by Jeff Scudder at 11:33am

2. **ROLL CALL OF BOARD MEMBERS**
X (proxy) Mr. Milstead X Mr. Mischel X Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by Greg Mischel; seconded by Jeff Scudder.
X (proxy) Mr. Milstead X Mr. Mischel X Mr. Scudder
**RESULT OF ROLL CALL VOTE: (3-0 )**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

. **MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

A. *Approval of Minutes:
May 25, 2010 Regular Meeting

B. ***FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 106 and Payroll Voucher No: 1106

**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by Jeff Scudder; seconded by Greg Mischel.
X (proxy) Mr. Milstead X Mr. Mischel X Mr. Scudder
**RESULT OF ROLL CALL VOTE: (3-0)**

**NEW BUSINESS**

**DISCUSSION/ACTION**

5. **BUDGET FISCAL YEAR 2010-11**
**Recommendation:** That the Governing Board approve the proposed budget for fiscal year 2010-11.
Motion made by Greg Mischel; seconded by Jeff Scudder.
X (proxy) Mr. Milstead X Mr. Mischel X Mr. Scudder
**RESULT OF ROLL CALL VOTE: (3-0)**

6. **STUDENT ENROLLMENT REPORT**
Karen reported an estimated count of 188 students for the upcoming school year. We are continuing our recruitment efforts during the summer.

7. **DISCUSSION OF GENESIS ACADEMY REPLICATION - NONE**

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION**

8. **MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by Greg Mischel seconded by: Jeff Scudder

X (proxy) Mr. Milstead X Mr. Mischel X Mr. Scudder

**RESULT OF ROLL CALL VOTE: (3-0)**

**EXECUTIVE SESSION CONVENED AT 11:40am.**

9. **RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION:**

**The board approved the Salary and Bonuses as presented by Karen Callahan.**

**ADJOURNMENT**

10. **FORMAL ADJOURNMENT** **ACTION**

Motion made by Jeff Scudder; seconded by Greg Mischel.

X (proxy) Mr. Milstead X Mr. Mischel X Mr. Scudder

**RESULT OF ROLL CALL VOTE: (3-0)**

**MEETING ADJOURNED AT: 11:58am.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**AGENDA**

| | |
|---|---|
| Board of Education | May 25, 2010 |
| Regular Meeting | 11:40 A.M. |
| Executive Session | 12:00 P.M. |
| Snell & Wilmer | One Arizona Center |
| Conference Room | Phoenix, AZ 85003 |

1. **CALL TO ORDER**
   The meeting was called to order by _____ at _____

2. **ROLL CALL OF BOARD MEMBERS**
   ____ Mr. Milstead ___ Mr. Mischel ___ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
   In accordance with Arizona Revised Statutes 38-431.02 G & H
   Motion made by _____; seconded by _____.
   ___ Mr. Milstead ____Mr. Mischel ___Mr. Scudder
   **RESULT OF ROLL CALL VOTE: ( )**
   **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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

. **MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

**A.** *Approval of Minutes:
April 22, 2010 Regular Meeting

**B. *FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 105 and Payroll Voucher No: 1105

**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by _____; seconded by_____.
____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

**NEW BUSINESS**

**DISCUSSION/ACTION**

5. **AMENDMENT OF FISCAL YEAR 2009-10 BUDGET**
   **Recommendation:** That the Governing Board approves the revised adopted budget for fiscal year 2009-10.
   Motion made by _____; seconded by_____.
   ____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
   **RESULT OF ROLL CALL VOTE: ( )**

6. **BUDGET FISCAL YEAR 2010-11**
   **Recommendation:** That the Governing Board approve the proposed budget for fiscal year 2010-11.
   Motion made by _____; seconded by_____.
   ____ Mr. Milstead ____Mr. Mischel ____Mr. Scudder
   **RESULT OF ROLL CALL VOTE: ( )**

7. **STUDENT ENROLLMENT REPORT- Luz Nelson**

8. **DISCUSSION OF GENESIS ACADEMY REPLICATION**

9. **BOARD MEMBERS' QUESTIONS/UPDATES AND NEW BUSINESS**

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION**

10. **MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____ seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

11. **RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION:**

**ADJOURNMENT**

12. **FORMAL ADJOURNMENT** **ACTION**

Motion made by _____; seconded by_____.

___ Mr. Milstead ____Mr. Mischel _____Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**MEETING ADJOURNED AT _____.**

**GENESIS ACADEMY**
**GOVERNING BOARD MEETING**
**MINUTES**

| | |
|---|---|
| Board of Education | May 25, 2010 |
| Regular Meeting | 11:40 A.M. |
| Executive Session | 12:00 P.M. |
| Snell & Wilmer | One Arizona Center |
| Conference Room | Phoenix, AZ 85003 |

1. **CALL TO ORDER**
The meeting was called to order by Jeff Scudder at 11:48.

2. **ROLL CALL OF BOARD MEMBERS**
____ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder

3. **MOTION TO APPROVE REGULAR MEETING AGENDA** **ACTION**
In accordance with Arizona Revised Statutes 38-431.02 G & H
Motion made by Jeff Scudder; seconded by Greg Mischel.
__ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( 2-0 )**
**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 at the "Community Response" but the Governing Board cannot respond to the item.**

**GENERAL**

4. **MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED BELOW:**
**ACTION**

**A.** *Approval of Minutes:
April 22, 2010 Regular Meeting

**B. *FINANCE**
Approval of Expense/Payroll Vouchers:
Voucher Nos.: 105 and Payroll Voucher No: 1105

**RECOMMENDATION:** That the Governing Board approve each of the above *Consent Agenda items as presented/requested.
Motion made by Greg Mischel; seconded by Jeff Scudder.
____ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: (2-0)**

**NEW BUSINESS**

**DISCUSSION/ACTION**

5. **AMENDMENT OF FISCAL YEAR 2009-10 BUDGET**
**Recommendation:** That the Governing Board approves the revised adopted budget for fiscal year 2009-10.
Motion made by Greg Mischel; seconded by Jeff Scudder.
____ Mr. Milstead _X_ Mr. Mischel _X_ Mr. Scudder
**RESULT OF ROLL CALL VOTE: (2-0)**

6. **BUDGET FISCAL YEAR 2010-11 – TABLED FOR THE JUNE MEETING**
**Recommendation:** That the Governing Board approve the proposed budget for fiscal year 2010-11.
Motion made by _____; seconded by_____.
____ Mr. Milstead __Mr. Mischel __Mr. Scudder
**RESULT OF ROLL CALL VOTE: ( )**

7. **STUDENT ENROLLMENT REPORT**

**Karen reported a current student count of 175. Karen also reported that our Summer School Program was full. We have a count of 80 students enrolled. Summer school program begins on June 7 and ends July**

8. **DISCUSSION OF GENESIS ACADEMY REPLICATION – None**

9. **BOARD MEMBERS' QUESTIONS/UPDATES AND NEW BUSINESS -None**

**COMMUNITY RESPONSE**

**It is the desire of the Governing Board to solicit input from its visitors relative to action taken at this morning's meeting. At this time, the Board invites your comments. If you wish to speak, please raise your hand to be recognized by the Chair. Thank you.**

**EXECUTIVE SESSION -None**

10. **MOTION TO MOVE INTO EXECUTIVE SESSION** **DISCUSSION/ACTION**

It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters, employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);(1) M&O Budget (Personnel/Salaries); (2) Confidential Records; (3) Discussion with Attorney; (4) Advice of Attorney; (5) Negotiations. Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.

**RECOMMENDATION**: That the Governing Board approve a motion to move into Executive Session at this time.

Motion made by _____ seconded by ._____

___Mr. Milstead ____ Mr. Mischel ___Mr. Scudder

**RESULT OF ROLL CALL VOTE: ( )**

**EXECUTIVE SESSION CONVENED AT _____ .**

11. **RECOMMENDATION TO ACT ON ITEMS IN EXECUTIVE SESSION:**

**ADJOURNMENT**

12. **FORMAL ADJOURNMENT** **ACTION**

Motion made by __Jeff Scudder_____; seconded by__Greg Mischel_____.

____ Mr. Milstead _X_Mr. Mischel _X_Mr. Scudder

**RESULT OF ROLL CALL VOTE: (2-0)**

**MEETING ADJOURNED AT: 12:50.**